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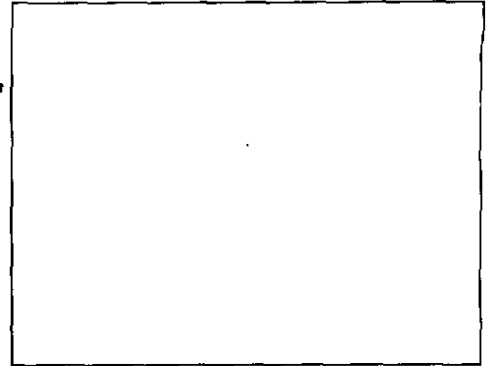
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ENTITY NAME:

1. LUCAS MARINE ACQUISITION, LLC

CK# 1790

AMOUNT \$55.00

PLEASE FILE THE ATTACHED AMENDMENT & RETURN THE FOLLOWING:

☒ XXX CERTIFIED COPY

☐ STAMPED COPY

☐ CERTIFICATE OF STATUS

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02-2005 10:18 PM

P. 01

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LUCAS MARINE ACQUISITION, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brenda Hodges Binder, Paralegal
(Name of Person)

Miller & Martin PLLC
(Firm/Company)

Suite 1000 Volunteer Bldg., 832 Georgia Ave.
(Address)

Chattanooga, TN 37402
(City/State and Zip Code)

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For further information concerning this matter, please call:

Brenda Hodges Binder at (423) 756-6600
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|---|
| ☒ \$25.00 Filing Fee | ☐ \$30.00 Filing Fee & Certificate of Status | ☒ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
|--|---|---|---|

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

LUCAS MARINE ACQUISITION, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 26, 2005 and assigned document number H05000251649 LO50001 05215

SECOND: This amendment is submitted to amend the following:

Article II: The principal office and mailing address is changed to
15909 Ellsworth Drive, Tampa Bay, Florida 33647.

Article III: The address of the registered agent is changed to
15909 Ellsworth Drive, Tampa Bay, Florida 33647.

Article IV: The address of the managing members is changed to
15909 Ellsworth Drive, Tampa Bay, Florida 33647.

Dated December, 2005



Signature of a member or authorized representative of a member

Harvey C. Zorn, President

Typed or printed name of signer

Filing Fee: \$25.00