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| (Re                        | questor's Name)   |                                       |
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|                            |                   |                                       |
| (Cit                       | y/State/Zip/Phone | e #)                                  |
| <del></del>                | ·                 |                                       |
| ☐ PICK-UP                  | WAIT              | MAIL                                  |
|                            |                   |                                       |
| (Bu                        | siness Entity Nan | ne)                                   |
|                            |                   |                                       |
| (Do                        | cument Number)    |                                       |
|                            |                   |                                       |
| Certified Copies           | _ Certificates    | of Status: <u>ata_a</u>               |
|                            |                   |                                       |
| On a sink hardward in a ba | Filtra Office     |                                       |
| Special Instructions to    | Filing Officer:   |                                       |
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09 AUG 31 AM II: 49

T. HAMPTON

SEP - 1 2009

EXAMINER

TO:

Registration Section

## **COVER LETTER**

| Division of Corpo                         | rations                                    |                                     |                       |                                  |
|---|--|-------------------------------------|-----------------------|----------------------------------|
| cummer CUST                               | OM MARINE CAN                              | NVAS OF FORT MY                     | VERS LLC              |                                  |
| SUBJECT:CUST                              | <del></del>                                | ed Liability Company                | LIVO, LLO             | -                                |
|   |  | ,                                   |                       |                                  |
|   |  |                                     |                       |                                  |
| The enclosed Articles of Ar               | nendment and fee(s) are sub-               | mitted for filing.                  |                       |                                  |
| Please return all correspond              | lence concerning this matter               | to the following:                   |                       |                                  |
|   |  |                                     |                       |                                  |
|   |  | VINH HO                             |                       |                                  |
|   |  | Name of Person                      |                       |                                  |
|   |  |                                     |                       |                                  |
|   | CUSTOM MARIN                               | IE CANVAS OF FORT                   | MYERS, LLC            | <del></del>                      |
|   |  | Firm/Company                        |                       |                                  |
|   | 15271                                      | MCGREGOR BLVD. #                    | <b>#</b> 25           |                                  |
|   |  | Address                             | ,                     | _                                |
|   |  |                                     |                       |                                  |
|   | FOR  | RT MYERS, FL- 3390                  | 8                     | <del></del>                      |
|   |  | City/State and Zip Code             |                       |                                  |
|   | E-mail address: (t                         | o be used for future annual repor   | t notification)       | _                                |
|   |  | •                                   |                       |                                  |
| For further information con               | cerning this matter, please c              | all:                                |                       |                                  |
| V   | INH HO                                     | at ( 239 )                          | 321-9771              |                                  |
| Name of P                                 |  |                                     | Daytime Telephone Num | ber                              |
|   |  |                                     |                       |                                  |
| Freeloond in a shoot facultie             | 6-11i                                      |                                     |                       |                                  |
| Enclosed is a check for the               | •  | <b>—</b>                            | <b>53</b> 0000        |                                  |
| \$25.00 Filing Fee                        | \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy | Certif                | Filing Fee, icate of Status &    |
|   |  | (additional copy is end             |                       | ied Copy ional copy is enclosed) |
|   |  |                                     | (auun                 | ionar copy is enclosed)          |
|   |  |                                     |                       |                                  |
| MAILTN                                    | G ADDRESS:                                 | etdeet/c/                           | OURIER ADDRESS        |                                  |
| Registrat                                 | ion Section                                | Registration                        |                       | •                                |
| Division of Corporations<br>P.O. Box 6327 |  | Division of C<br>Clifton Build      |                       |                                  |
|   | see, FL 32314                              | 2661 Execut                         | ive Center Circle     |                                  |
|   |  | Tallahassee,                        | FL 32301              |                                  |

## 7

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CUSTOM MARINE CANVAS OF FORT MYERS, LLC

| (Name of the Limite  | d Liability Company as it now appea<br>A Florida Limited Liability Company) | ars on our records.)       |   |             |
|--|---|----------------------------|---|-------------|
| The Articles of Organization for this Limited I Florida document numberL0500011    | -   | 11/21/2005                 | and assi                                | gned        |
| Piorida document number  | <u>.===</u> ,   |                            |   |             |
| This amendment is submitted to amend the fol                                       | lowing:   |                            |   |             |
| A. If amending name, enter the new name  | of the limited liability company he   | ere:                       |   |             |
| The new name must be distinguishable and end w "L.L.C."                            | ith the words "Limited Liability Com  | pany," the designation "LL | C" or the a                             | bbreviation |
| Enter new principal offices address, if appli                                      | cable:  |                            |   |             |
| (Principal office address MUST BE A STREET ADDRESS)                                |   |                            | OV<br>V                                 |             |
|  |   |                            | ======================================= | <u> </u>    |
|  |   |                            | ည်                                      | PAR         |
| Enter new mailing address, if applicable:  |   |                            |   | 22 E        |
| (Mailing address MAY BE A POST OFFICE  | <u> BOX)</u>  |                            | 3                                       | <u> </u>    |
|  |   | <u> </u>                   |   | ATA A       |
|  |   |                            | 9                                       | 35          |
| B. If amending the registered agent and registered agent and/or the new registered |   | our records, enter th      | e name o                                | f the nev   |
| Name of New Registered Agent:  | VINH HO   |                            |   |             |
|  |   | ····                       |   |             |
| New Registered Office Address:   | E   | Enter Florida street addre | ess                                     | <del></del> |
|  |   | , Florida                  |   |             |
|  | City  |                            | Zip Code                                | ?           |

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

| MGRM = M     | anaging Member                          |  |  |
|--------------|---|--|--|
| <u>Title</u> | Name                                    | Address  | Type of Action   |
| MGRM         | HO, HUYET                               | 15271 MCGREGOR BLVD #25<br>FORT MYERS, FL - 33908  | Add<br>_ Remove  |
| MGRM         | HO, LUAN T                              | 15271 MCGREGOR BLVD #25<br>FORT MYERS, FL - 33908  | Add  ☑ Remove  |
| MGRM         | VINH HO                                 | 15281 BAHIA COURT<br>FORT MYERS, FL - 33908  | Add<br>Remove  |
| <del></del>  |   |  | Add<br>Remove  |
|              |   |  | Add<br>Remove  |
|              |   |  | Add<br>Remove  |
| D. If amend  | ling any other information, enter chang | ge(s) here: (Attach additional sheets, if necessary.)  |  |
|              |   |  | SECRETARY OF STATE DIVISION OF CORPORATIONS  09 AUG 31 AM II: 49 |
| Dated        |   | on the same of the | -<br>-   |
|              |   | r or authorized representative of a member  HO, LUAN T   |  |
|              | Турес                                   | or printed name of signee  |  |

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Filing Fee: \$25.00