

LOS000113063

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan JUL 11 2011

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Muti Porpoise Fishing Charters, 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:

Richard P. Caton

Name of Person

Williamson, Diamond & Caton, PA

Firm/Company

9075 Seminole Boulevard

Address

Seminole, FL 33772

City/State and Zip Code

rcaton@wdclaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard P. Caton

Name of Person

at (727)

398-3600

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 6, 2011

RICHARD P. CATON
WILLIAMSON, DIAMOND & CANTON, P.A.
9075 SEMINOLE BOULEVARD
SEMINOLE, FL 33772

SUBJECT: MULTI PORPOISE FISHING CHARTERS, LLC
Ref. Number: L05000113063

We have received your document for MULTI PORPOISE FISHING CHARTERS, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Regulatory Specialist II

Letter Number: 811A00016082

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

FILED
11 JUL 11 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Muti Porpoise Fishing Charters, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on November 23, 2005 and assigned
Florida document number L05000113063.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: 15441 Bayside Avenue
(Principal office address MUST BE A STREET ADDRESS) Clear Lake, Iowa 50428

Enter new mailing address, if applicable: 15441 Bayside Avenue
(Mailing address MAY BE A POST OFFICE BOX) Clear Lake, Iowa 50428

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Richard P. Caton

New Registered Office Address: 9075 Seminole Boulevard
Enter Florida street address

Seminole, Florida 33772
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 = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|------------------------|--|--|
| MGRM | Michael P. Del Vecchio | 16102 Redington Drive Redington Beach, FL 33708 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGRM | Gary Laabs | 15441 Bayside Avenue Clear Lake, Iowa 50428 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated June 24, 2011

Signature of a member or authorized representative of a member

Gary Laabs

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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