

LOG000016459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800078979058

08/29/06--01001--004 **55.00

FILED

06 AUG 28 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 AUG 28 PM 3:47

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

FILED
06 AUG 28 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: TRACY SPEAR

DATE: 08/28/06

REF. #: 000150.56602

CORP. NAME: MERRILL-STEVENSON MEGA YACHT TECHNOLOGY ASSOCIATES, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 518245 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

FILED
06 AUG 28 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MERRILL-STEVEN'S MEGA YACHT TECHNOLOGY ASSOCIATES, LLC**

- FIRST:** The name of the Limited Liability Company is Merrill-Stevens Mega Yacht Technology Associates, LLC (the "Company"), the initial Articles of Organization of which were filed on February 14, 2006, and assigned document number L06000016459.
- SECOND:** The amendment to the Articles of Organization set forth below was adopted by the sole Member of the Company.
- THIRD:** The Company's Articles of Organization are hereby amended as follows:

Article I of the Company's Articles of Organization is hereby deleted and replaced by a new Article I, as follows:

"ARTICLE I - NAME"

The name of the Limited Liability Company is Merrill-Stevens Yacht Services, LLC (the "Company").

- FOURTH:** Except as hereby amended, the Articles of Organization of the Company shall remain the same.
- FIFTH:** The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned Authorized Representative of the Member has executed these Articles of Amendment to Articles of Organization as of this 28th day of August, 2006.

By: _____


Fred Kirtland
Authorized Representative