## LOW0018348

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## STEVE M. WATKINS, III

ATTORNEY AT LAW
41 Commerce Street
Apalachicola, Florida 32320

Tallahassee Office: 215 Delta Court Tallahassee, Florida 32303 850-523-0550 Telephone 850-653-1949 Facsimile 850-653-9719

January 3, 2007

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: INDIAN PASS CHARTERS LLC

Enclosed please find the following relating to the above LLC:

- 1. Amendment to Articles of Incorporation filing fee \$25.00
- 2. Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company – filing fee \$25.00

After the above documents have been filed, please send a certified copy of Indian Pass Charters LLC, \$30.00 is enclosed for this certification along with extra copies of the Amendment and Registered Agent change for your use. Our check for \$80.00 for the above-mentioned fees is enclosed.

Thank you for your assistance in this matter. If you need additional information, please call me at the above number or email me at jeanlane@gtcom.net.

Sincerely,

Jean Lane, Legal Assistant To Steve M. Watkins, III

**Enclosures** 

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## INDIAN PASS CHARTERS LLC

(Present Name)
(A Florida Limited Liability Company)

| FIRST:   | The Articles of Organization were filed on 02/02/2006 and assigned document number _L06000018348 |
|----------|--|
| SECOND:  | This amendment is submitted to amend the following:  |
|          | Change the registered agent to: Steve M. Watkins, III, Esq. 100 M.                               |
|          | 41 Commerce Street   |
|          | Apalachicola, FL 32320   |
|          |  |
|          | Addition of Member as Manager: Gregory F. Fletcher, Manager                                      |
|          |  |
|          |  |
|          |  |
|          |  |
|          |  |
|          | 0.00 cm /  |
| Dated Oc | tober <u>30</u> , 2006 .   |
|          | Signature of a member or authorized representative of a member                                   |
|          | Daniel B. Davis  |
| •        | Typed or printed name of signee  |

Filing Fee: \$25.00