

206000031723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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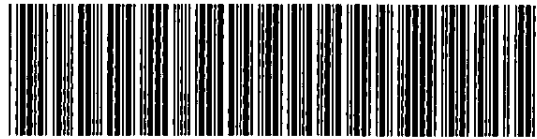
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A. LUNT

NOV - 7 2008

EXAMINER

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 NOV - 6 PM 4: 00

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## COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: DATAMAN HOLDINGS, 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:

JOAN EVANS

(Name of Person)

ANCHORS AWAY VESSEL DOCUMENTATION, INC.

(Firm/Company)

4344 CARAMBOLA CIRCLE NORTH

(Address)

COCONUT CREEK, FL 33066

(City/State and Zip Code)

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2008 NOV -6 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

JOAN EVANS at ( 954 ) 956-7775  
(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**

DATAMAN HOLDINGS, 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 OCTOBER, 2008 and assigned  
Florida document number L06000031723.

This amendment is submitted to amend the following:

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

N/A

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:

(Principal office address MUST BE A STREET ADDRESS)

1133 HARBOR LANE

GULF BREEZE, FL 32563

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME AS ABOVE

**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:

KEITH ENGLISH

New Registered Office Address:

1133 HARBOR LANE

*(Enter Florida street address)*

GULF BREEZE

*(City)*

Florida 32563

*(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.*

*[Signature]*  
(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	TIMOTHY D. FALZONE	15 COLLEY COVE DRIVE GULF BREEZE, FL 32561	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	KEITH ENGLISH	1133 HARBOR LANE GULF BREEZE, FL 32563	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MEMBER	MARIE ENGLISH	1133 HARBOR LANE GULF BREEZE, FL 32563	<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

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_


FILED  
2008 NOV -6 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated November 4, 2008

Joan Evans  
Signature of a member or authorized representative of a member  
Joan Evans  
Typed or printed name of signee


**APPOINTMENT OF MEMBER, MANAGING MEMBER OR  
MANAGER TO A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Dataman Holdings, LLC
2. This limited liability company was organized under the laws of : Florida
3. The Florida document/registration number of this limited liability company is: L06000031723.
4. I, Keith English, hereby accept the appointment as Member of the limited liability company owning 100% and affirm the limited liability company has been notified of my acceptance in writing.
5. I further affirm that as the newly appointed Member of the limited liability company, I will carry out my responsibilities to the best of my ability and in the best interest of the limited liability company.

  
\_\_\_\_\_  
Signature of Newly Appointed Member : **Keith English**

**APPOINTMENT OF MEMBER, MANAGING MEMBER OR  
MANAGER TO A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Dataman Holdings, LLC
2. This limited liability company was organized under the laws of: Florida
3. The Florida document/registration number of this limited liability company is: L06000031723.
4. I, Marie English, hereby accept the appointment as Member of the limited liability company owning 100% and affirm the limited liability company has been notified of my acceptance in writing.
5. I further affirm that as the newly appointed Member of the limited liability company, I will carry out my responsibilities to the best of my ability and in the best interest of the limited liability company.

  
\_\_\_\_\_  
Signature of Newly Appointed Member : *Marie English*