

# LOG000113311

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H10000262398 3)))



H100002623983ABC+

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : STOLZENBERG, GELLES & FLYNN, LLP  
Account Number : 120100000018  
Phone : (305) 961-1450  
Fax Number : (305) 373-2735

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

RECEIVED  
10 DEC -7 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BLUE HOLE EXPEDITION, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$60.00

**COVER LETTER**

TO: Registration Section  
Division of Corporations

SUBJECT: Blue Hole Expedition, 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:

Keith Stolzenberg

Name of Person

Stolzenberg Gelles & Flynn, LLP

Firm/Company

1401 Brickell Avenue, Suite 825

Address

Miami, Florida 33143

City/State and Zip Code

KStolzenberg@SGFCounsel.com

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

For further information concerning this matter, please call:

Keith Stolzenberg

Name of Person

at ( 305 )

961-1450

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**

Blue Hole Expedition, 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 11/27/2006 and assigned  
Florida document number L06000113311.

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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 Stolzenberg

New Registered Office Address:

1401 Brickell Avenue, Suite 825

*Enter Florida street address*

Miami

Florida

33131

*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

Title	Name	Address	Type of Action
MGRD	Blue Hole Holdings, LLC	200 Greene Street Key West, FL 33040	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRP	Jerome D. Paulsrud	123 Grassmarket San Antonio, TX 78259	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Richard G. Sherlund	21 Taylor Road Short Hills, NJ 07078	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Mike Frank	6700 NW 77 Court Unit 100 Miami, Florida 33166	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Sean Fisher	200 Greene Street Key West, FL 33040	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Kim Fisher	200 Greene Street Key West, FL 33040	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

Dated December 7, 2010

Signature of a member or authorized representative of a member

Keith Stolzenberg

Typed or printed name of signer

Page 2 of 2

Filing Fee: \$25.00