L07000036378

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SECRETARY OF STATE CORPORATIONS

T. HAMPTON
MAY 18 2011
EXAMINER

COVER LETTER

Division of Corporations
SUBJECT: Charlotte Hanbor Sailing, 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:
Philip Brittain Name of Person
Charlotte Harbon Sailing, LLC
584 Belwodero Ct Address
Purta Garda, FL 33950 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Philip Brittain at (941) 676-0328 Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \times \text{S30.00 Filing Fee & Certificate of Status} \text{Certified Copy (additional copy is enclosed)} \text{\$\text{S55.00 Filing Fee & Certified Copy (additional copy is enclosed)}} \text{\$\text{\$\text{S60.00 Filing Fee, Certified Copy (additional copy is enclosed)}} \text{\$\text{\$\text{Certified Copy (additional copy is enclosed)}}} \text{\$\text{\$\text{\$\text{Certified Copy (additional copy is enclosed)}}} \text{\$\text{\$\text{\$\text{\$\text{Certified Copy (additional copy is enclosed)}}}} \$\text{\$\text

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**

SECRETARY OF STATE DIVISION OF CORPORATIONS

11 MAY 13 AM IN: 50

Charlotte Harbor Sai (Name of the Limited Liability Con (A Florida Limite	upany as it now appears on our records.) ed Liability Company)
The Articles of Organization for this Limited Liability Comparing Lorida document number <u>LO700036378</u>	any were filed on 04/0.5/2007 and assigned
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited l	iability company here:
The new name must be distinguishable and end with the words "L" L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	SPY Beluedare Ct. Punta Gorda, FL 33950
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	584 Belvedere Ct. Punta Gordo, FL: 33950
B. If amending the registered agent and/or registered registered agent and/or the new registered office address I	office address on our records, <u>enter the name of the new</u> nere:
Name of New Registered Agent:	p Brittain
New Registered Office Address: 584	Bewodere Ct Enter Florida street address
Punt	O Gordo , Florida 33950
New Registered Agent's Signature, if changing Registered Age	City Zip Code

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

MICHAEL - MIS	anaging Member		
<u>Title</u>	Name	Address	Type of Action
MGR	Raymond F Benson	420 Blarney 5t Port Charlotte, FL 33954	Add Remove
MGR.	Philip Brittain	584 Balvedine Ct Punta Gooda, FL 33950	Add Remove
MGRM	1. SUKAN Britlain	584 Px/vedera Ct Punta Gorda, Fr. 33950	_X Add _ Remove
			Add Remove
			Add Remove
			Add Remove -
		s) here: (Attach additional sheets, if necessary.)	
	bale of: Charlotte Ha From: Raymond F	Abor Sailing, LLC	-
	From: Raymond F	Benson (Seller)	- Jus
	70: Philip Brito	1 /	SECRETIVISION O
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Dated	5-03, 20 PFR	<i>t</i> L.	LEU Y OF STATE CORPORATIONS 3 AM IN: 50
-	Signature of a member o	r authorized representative of a member	S
_	Kuymond F. Benson Typed or	printed name of signed Agent	

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Filing Fee: \$25.00