

LD7000040813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

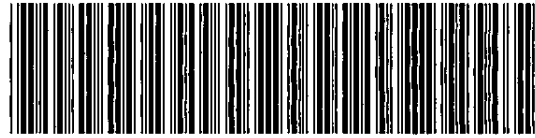
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900119778749

03/10/08--01038--018 \*\*25.00

FILED  
08 MAR 20 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N. Orange MAR 20 2008

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MARINE PRODUCTS & SERVICES 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:

Chuck MINERVINI  
(Name of Person)

MARINE PRODUCTS & SERVICES LLC  
(Firm/Company)

P.O. BOX 311  
(Address)

LAKE WORTH FL 33460  
(City/State and Zip Code)

For further information concerning this matter, please call:

Chuck MINERVINI at 561 310-5190  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 12, 2008

CHUCK MINERVINI  
PO BOX 311  
LAKE WORTH, FL 33460

SUBJECT: MARINE PRODUCTS & SERVICES LLC  
Ref. Number: L07000040813

We have received your document for MARINE PRODUCTS & SERVICES LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

In the Amendment you state a Addeudum is attached there was no Addeudum included please send so I can attached to the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist

Letter Number: 908A00015056

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED

08 MAR 20 PM 3:09

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MARINE PRODUCTS & SERVICES 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 April 13, 2007 and assigned  
Florida document number LO7000040813

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 "L.L.C."

**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:

\_\_\_\_\_

New Registered Office Address:

\_\_\_\_\_

(Enter Florida street address)

\_\_\_\_\_, Florida \_\_\_\_\_

(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
MGR	KATHERINE MINERVINI	1116 LAK TERR. APT 112-G BOYNTON BEACH FL 33426	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	2/29/08 (ISSUED 30% OWNERSHIP)		
MGR	TONI ILLICETE	9173 MYSTIC COVE TERR. HOPE SOUND FLORIDA 33455	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	2/29/08 (ISSUED 30% OWNERSHIP)		
			<input 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

FILED  
08 MAR 29 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

(MGRM) CHUCK MINERVINI 50% of ownership now reduced to 20%  
 MGRM Robert Weber 50% of ownership now reduced to 20%<sup>OWNERSHIP</sup>  
 MGR KATHERINE MINERVINI - NOW ISSUED 30% of ownership  
 MGR TONI ILLICETE → NOW ISSUED 30% of ownership  
 \* NOTE! see attached Addendum (A) TOTAL 100% (ownership/

Dated 2/29/08

FEBRUARY 29, 2008

Chuck Minervini  
 Signature of a member or authorized representative of a member

CHUCK MINERVINI  
 Typed or printed name of signee

ADDENDUM

A

**MAILING ADDRESS CHANGE**

FORMELY:

P. O. BOX 111

LAKE WORTH, FL 33460

NEW MAILING ADDRESS:

P O BOX 311

LAKE WORTH, FL 33460

PLEASE NOTE THE POST OFFICE BOX NUMBER CHANGE FROM  
P O BOX 111 TO P O BOX 311 EVERYTHING ELSE REMAINED THE SAME.

THANK YOU.

**Marine Products & Services LLC.**  
**P.O. Box 311**  
**Lake Worth, FL 33460**  
**P: 561-881-5262 Fax 561-202-9097**  
**1-877-25-DOCKS**  
**docksrusplus@bellsouth.net**

Page 3