

L070000051952

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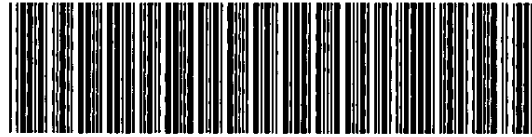
(Business Entity Name)

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Calba Boats 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:

Cheryl M. Hankins
(Name of Person)

Calba Boats LLC
(Firm/Company)

P.M.B. #B17
800 Belle Terre Pkwy. Unit 200
(Address)

Palm Coast, FL 32164
(City/State and Zip Code)

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For further information concerning this matter, please call:

Cheryl M. Hankins at 386-586-3525
(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

Calba Boats LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 15th 2007 and assigned document number L07000051952.

SECOND: This amendment is submitted to amend the following:

Joel R. Hankins as a "Managing Member"

Joel R. Hankins

1605 N.W. 3rd Place #2

Gainesville, FL 32603

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Dated August 8th, 2007.

Cheryl M. Hankins
Signature of a member or authorized representative of a member

Cheryl M. Hankins
Typed or printed name of signee

Filing Fee: \$25.00