

LD7000063864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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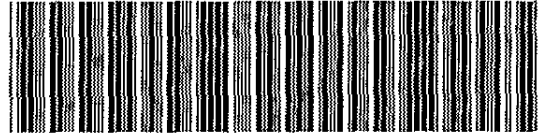
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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BLT

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lake Park Yachts, 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:

Charles R. L. White, Esq.
(Name of Person)

Joseph C. Kempe, P.A.
(Firm/Company)

941 North Highway A1A
(Address)

Jupiter, FL 33477
(City/State and Zip Code)

For further information concerning this matter, please call:

Charles R. L. White at (561) 747-7300
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

LAKE PARK YACHTS, LLC

(Present Name)
(A Florida Limited Liability Company)

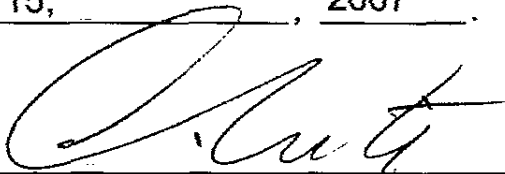
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FIRST: The Articles of Organization were filed on June 18, 2007 and assigned
document number L07000063864

SECOND: This amendment is submitted to amend the following:

to change the name to: LAKE PARK BOATS, LLC

Dated August 15, 2007



Signature of a member or authorized representative of a member

Charles R. L. White, Esquire

Typed or printed name of signee

Filing Fee: \$25.00