

107000066259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

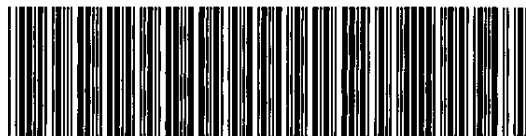
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

DB

Office Use Only



800106892408

08/06/07--01025--025 **25.00

FILED
07 AUG -7 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Jupiter Boats Bahamas, 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:

Luis A. Gonzalez, Esq.

(Name of Person)

L. A. Gonzalez Law Offices, P.A.

(Firm/Company)

809 Irma Ave, Suite 4

(Address)

Orlando, FL 32803

(City/State and Zip Code)

For further information concerning this matter, please call:

Luis A. Gonzalez, Esq.

(Name of Person)

at (407) 649-8389

(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

FILED
07 AUG - 7 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Jupiter Boats Bahamas, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 06/25/2007 and assigned document number L07000066259.

SECOND: This amendment is submitted to amend the following:

Art. IV shall be amended to add Tom Conlan as a Managing Member
with an address of 1313 S. Andrews Ave, Ft. Lauderdale, FL 33316

Art. IV shall be amended to add Allen Asset Management, Inc.
as a Managing Member with an Address of 1877 South Federal Hwy
Boca Raton, FL 33432

Art. IV shall be amended to remove Timothy Allen as Managing Member

Dated July 31st, 2007



Signature of a member or authorized representative of a member

Timothy Allen - President of Allen Asset Management, Inc. (Managing Member)
Typed or printed name of signee

Filing Fee: \$25.00

FILED
07 AUG - 7 PM 2:28
SECRETARY OF STATE
JUPITER, FLORIDA