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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Captain Fred's Outback Airboat Rides 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:

Freddie J. Mendenhall
(Name of Person)

Captain Fred's Outback Airboat Rides LLC
(Firm/Company)

25201 Matthew Street
(Address)

Christmas Florida 32709
(City/State and Zip Code)

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For further information concerning this matter, please call:

Freddie J. Mendenhall at (321) 332-5402
(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

Captain Fred's Outback Airboat Rides "LLC"
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 6-25-2007 and assigned document number LD7000066414.

SECOND: This amendment is submitted to amend the following:

To Whom it may Concern I need
to Change Mendenhall Bill's Agent
to Freddie J. Mendenhall and I
Need to Change Captain Fred's Outback
Airboat Rides "LLC" +

I am sorry I did not know how to
do it on the Comp. and my Father
did not want in the business

Dated 8/23/2007.


Signature of a member or authorized representative of a member

Freddie J. Mendenhall
Typed or printed name of signee

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