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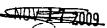
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SECRETARY OF STATE
AREA SECRETARY OF STATE

S. HAWKES

NOV 3 0 2009

EXAMINER

S. HAWKES



EXAMINER





November 17, 2009

MICHAEL MILLER 2105 WONDERWIN STREET PORT CHARLOTTE, FL 33948

SUBJECT: MILLER INSHORE CHARTERS, LLC.

Ref. Number: L07000069139

We have received your document for MILLER INSHORE CHARTERS, LLC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

you can only have one Registered Agent please remove one.

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) 245-6955.

Letter Number: 609A00035840

Suzanne Hawkes Regulatory Specialist II

Division of Cornerations DO ROY 6227 Tallahassas Florida 22214



COVER LETTER

TO:	Registration Section
	Division of Corporations

SUBJECT:	Miller Insh	ore Charters LLC		
	Name of Limi	ted Liability Company	·-··-	
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.		
Please return all corresp	ondence concerning this matter	to the following:		
	Michael Miller			
		Name of Person		
		Firm/Company		
2105 Wonderwin Street				
Address				
	Port	Charlotte Florida 3394	Ω	
Port Charlotte Florida 33948 City/State and Zip Code				
	fi	amike@hotmail.com		
	`	to be used for future annual repor	t notification)	
For further information	concerning this matter, please of	all:		
М	lichael Miller	at (941)	815-1125	
Name of Person		Area Code & D	aytime Telephone Number	
Enclosed is a check for t	the following amount:			
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is end	\$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

Mille	<u>r Inshore Charters LLC</u>		
(<u>Name of the Limited Lia</u> (A Fl	ability Company as it now appear orida Limited Liability Company)	s on our records.)	
The Articles of Organization for this Limited Liabi Florida document numberL0700006913	ility Company were filed on	07/02/2007	and assigned
This amendment is submitted to amend the following		-	SECTION TO
A. If amending name, enter the new name of th	*	<u>e</u> :	記に
	MGMIA Service LLC		00 E
The new name must be distinguishable and end with the "L.L.C."	ne words "Limited Liability Compa	ny," the designation "L	LC" or the abbreviation
Enter new principal offices address, if applicable	e:		<u> </u>
(Principal office address MUST BE A STREET A	ADDRESS)		
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BO	<u>X)</u>	· · · · · · · · · · · · · · · · · · ·	
B. If amending the registered agent and/or registered agent and/or the new registered office Name of New Registered Agent: New Registered Office Address:	Dale Mil 2105 Wonderwin Street En		ress
-	Port Charlotte	, Florida	33948
	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.

M

If Changing Registered Agent, Signature of New Registered Agent

If mending the Managers or Managing Members on our records, enter the title, name, and address of each Manager of Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u> <u>Name</u> **Address** Type of Action MGRM Dale Miller 2105 Wonderwin Street 7 Add Port Charlotte FL33948 Remove Cody Miller MGRM 2105 Wonderwin Street Port Charlotte Fl 33948 Ádd Remove ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) No longer doing fishing charters now justa main company running smaller bussiness 2009 November 4 Dated_ Signature of a member or authorized representative of a member Michael Miller and Dale Miller Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00