

LO7000083737

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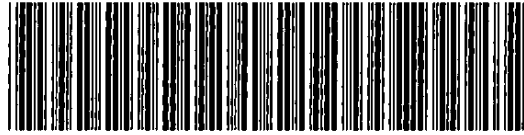
(Business Entity Name)

(Document Number)

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BLUEWATER MARINE CONSTRUCTION OF N.W. FLORIDA, 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:

F.B. Estergren

(Name of Person)

F.B. Estergren, P.A.

(Firm/Company)

P.O. Drawer 2167

(Address)

Ft. Walton Beach, FL 32549

(City/State and Zip Code)

For further information concerning this matter, please call:

F.B. Estergren

(Name of Person)

at (850 830 4268)

(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**

FILED
07 SEP 13 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BLUEWATER MARINE CONSTRUCTION OF N.W. FLORIDA, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 15, 2007 and assigned document number L07000083737.

SECOND: This amendment is submitted to amend the following: Article V The name and address of the managing members/managers are: Daniel Crouch, 8 Viking Dr. Unit B Ft. Walton Beach, Florida, 32547 US

is amended to add the following managing members and members:

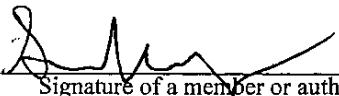
Title: MGRM Seth M. Meashey, 84 Laurie Dr., Ft. Walton Beach, FL 32547, US.

Title: Member: Kevin Pearson, 3601 Bowser Ct., Dallas, TX 75219 US

Title: Member: Ken Meashey, 7111 Woodmont Ave.#102, Bethesda, MD 20815 US

Title: Member: Chris Dalton, 303 Somerset Dr., Ft. Walton Beach, FL 32547 US

Dated September 7, 2005, _____.



Signature of a member or authorized representative of a member

Seth M. Meashey

Typed or printed name of signee

Filing Fee: \$25.00