

L08000020869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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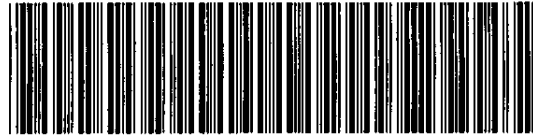
(Business Entity Name)

(Document Number)

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08 MAR 13 AM 9:43

SECRETARY OF STATE  
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2008 MAR 13 AM 8:55

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N. Collins MAR 13 2008



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 482774 7638498

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 25.00

ORDER DATE : March 12, 2008

ORDER TIME : 2:47 PM

ORDER NO. : 482774-005

CUSTOMER NO: 7638498

DOMESTIC AMENDMENT FILING

NAME: SOUNDWAVES CUSTOM MARINE  
ELECTRONICS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: \_\_\_\_\_

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

**FILED**  
**08 MAR 13 AM 9:43**  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SOUNDWAVES CUSTOM MARINE ELECTRONICS, LLC  
(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 02/27/2008 and assigned  
Florida document number L08000020869.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

<u>Name of New Registered Agent:</u>	<u>GUILLERMO COQUELET</u>
<u>New Registered Office Address:</u>	<u>14603 BEACH BLVD, SUITE 200</u> (Enter Florida street address)
	<u>JACKSONVILLE</u> , <u>Florida</u> <u>32250</u> (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.*

/s/ GUILLERMO COQUELET

(If Changing Registered Agent, Signature of New Registered Agent)

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

MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	GUILLERMO COQUELET	14603 BEACH BLVD, SUITE 200 JACKSONVILLE, FL 32250	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	GERALD A. EDEN	1154 COVE LANDING DR ATLANTIC BEACH FL 32233 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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 TALLAHASSEE FLORIDA

Dated 3-12, 08

/s/ ERIC CARTER

Signature of a member or authorized representative of a member

ERIC CARTER

Typed or printed name of signee