## L08000031269

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Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer	1
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B. KOHR

AUG -, 7 2009

**EXAMINER** 

## COVER LETTER

	ation Section 1 of Corporations	• • • •			
SUBJECT:	Silverspe	oon Yachts, LLC	PC E		
SUBJECT:		ited Liability Company	THE STATE OF		
	correspondence concerning this matte	-	E. R. S. L.		
		Jonathan Cauff	Age.		
		Name of Person	<del></del>		
	Si Si	ilverspoon Yachts, LLC			
		Firm/Company	· · · · · · · · · · · · · · · · · · ·		
	2121 Pond	2121 Ponce de Leon Boulevard, Suite 530			
		Address	<del></del>		
	C	oral Gables, FL 33134			
		City/State and Zip Code			
	E-mail address:	Jonathan@jtl.aero E-mail address: (to be used for future annual report notification)			
For further inform	nation concerning this matter, please	call:			
	Jonathan Cauff	at ( 305 )	213-8886		
	Name of Person	Area Code & Daytir	ne Telephone Number		
Enclosed is a che	eck for the following amount:				
\$25.00 Filing	Fee \$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclose	\$60.00 Filing Fee, Certificate of Status &  Certified Copy (additional copy is enclosed)		
	MAILING ADDRESS:	STREET/COUR	HER ADDRESS:		

Registration Section
Division of Corporations P.O. Box 6327 Tailahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



## Silverspoon Yachts, 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 I		were filed on <u>Warch</u>	27th, 2008	and assigned
Florida document number L0800003	1269			
This amendment is submitted to amend the fol	lowing:			
A. If amending name, enter the new name of	of the limited liab	oility company here:		
The new name must be distinguishable and end w "L.L.C."	ith the words "Lim	ited Liability Company," the	designation "I	LC" or the abbreviation
Enter new principal offices address, if applicable:		Silverspoon Yachts, LLC		
(Principal office address MUST BE A STREET ADDRESS)		2121 Ponce de Leon Boulevard, Suite 530		
		Coral Gables, FL 33134		
Enter new mailing address, if applicable:		Silverspoon Yachts,	LLC	
(Mailing address MAY BE A POST OFFICE BOX)		2121 Ponce de Leon Boulevard, Suite 530		
		Coral Gables, FL 33134		
B. If amending the registered agent and registered agent and/or the new registered of Name of New Registered Agent:		<u>re</u> :	ords, <u>enter t</u>	he name of the new
New Registered Office Address:	2121 Ponce de Leon Boulevard, Suite 530			
· · · · · · · · · · · · · · · · · · ·	Enter Florida street address			
	C	oral Gables	_, Florida	33134
		City	-	Zip Code
New Registered Agent's Signature, if changing	Registered Agent:	į		
I hereby accept the appointment as register	ed agent and agr	ree to act in this capacity.	I further agi	ree to comply with

If Changing Registered Agent, Signature of New Registered Agent

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.

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>	Name	Address	Type of Action
MGR	Brandon Cauff	2121 Ponce de Leon Boulevard Suite 530 Coral Gables, FL 33134	Add Remove
<u>MGR</u>	Jonathan Cauff	2121 Ponce de Leon Bouelvard Suite 530 Coral Gables, FL 33134	_ ✓ Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amendi	ng any other information, enter chang	ge(s) here: (Attach additional sheets, if necessary.)	<del></del>
			<del>-</del> -
Dated	(,)A	009	
-	//	or authorized representative of a member	
_		Jonathan Cauff or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00