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SECRETARY OF STATE OIVISION OF CORPORATION

T. HAMPTON

DEC 1 6 2008

EXAMINER

COVER LETTER

TO: Registration Sec Division of Corp			•		
SUBJECT: CAPTA	N MOON'S CHAR	TERS LLC	O		
		ited Liability Company)			
The enclosed Articles of A	Amendment and fee(s) are sub	omitted for filing.	•		
Please return all correspon	ndence concerning this matter	to the following:			
	RODNEY W CROOSSM	1AN			
		(Name of Person)			
CAPTAIN MOON'S CHARTERS LLC					
		(Firm/Company)			
	5610 SUNSET BV	,			
		(Address)			
	FT PIERCE FL 34982				
		(City/State and Zip Code)			
For further information co	oncerning this matter, please c	all:			
RODNEY W CROSSMA	AN	at (772) 342-2277			
(Name of Person)		(Area Code & Daytime T	'elephone Number)		
Enclosed is a check for the	e 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

SECRETARY OF STALE ONLY IS IN 15 PM 2: 06

CAPTAIN MOON'S CHARTERS LLC

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

orida Limited Liability Company)	6
lity Company were filed on 04/10/2008	and assigned
	
ng:	
e limited liability company here:	
ne words "Limited Liability Company," the designati	on "LLC" or the abbreviation
e:	
ADDRESS)	
<u> </u>	
	
	ter the name of the new
e address here:	
(Enter Florida stree	et address)
, Florid	(Zin Code)
	ility Company were filed on 04/10/2008 ng: e limited liability company here: ne words "Limited Liability Company," the designation e: ADDRESS) registered office address on our records, ence address here: (Enter Florida street,

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.

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>	Address	Type of Action
MGRM	CHRISTINE ELLEN KNAPP	3803 S INDIAN RIVER DR FT PIERCE FL 34982	Add Remove
			Add Remove
	·		Add Remove
			Add Remove
	·		Add Remove
			Add Remove
D. If ame	Dec 9	change(s) here: (Attach additional sheets, if necessary.)	FILED SECRETARY OF STATE OFFICE ORPORATIONS 08 DEC 15 PM 2: 06
	RODNEYWEROS	ember or authorized representative of a member SSMAN MOD Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00