## Florida Department of State

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To:

Division of Corporations

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From:

Account Name : MOORE AND WAKSLER, P.L.

Account Number: 110650003457 Phone : (941)637-1955

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## MND/RESTATE/CORRECT OR M/MG RESIGN

### MICHIGAN ADVENTURES, LLC

Certificate of Status	0
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T. HAMPTON

SEP 17 2008

9/16/2008

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**EXAMINER** 

#### COVER LETTER

Division of Co				
SUBJECT: MICH	GAN ADVENTURES (Name of Lin	S, LLC nited Linbility Company)		
The enclosed Articles o	f Amendment and fee(s) are su	bmitted for filing.		
Please return all corresp	ondence concerning this matte	r to the following:		
	James E. Moore III			
		(Name of Person)		
	Law Office of James E.	Moore III		
		(Firm/Company)		
	P.O. Box 512713			
		(Address)		
Punta Gorda, Florida 33951				
		(City/State and Zip Code)	<del>,</del>	
For further information of	concerning this matter, please o	all:		
James E. Moore III		. at ( 941 ) 628-6244	•	
(Name	of Person)	(Area Code & Daytime 1	Felephone Number)	
Euclosed is a check for the	he following amount:			
☑ \$25.00 Filing Fee	□\$30.00 Filing Fee & Certificate of Status	□\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	D\$60.00 Filling Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	

MAILING ADDRESS: Registration Scotion 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 MICHIGAN ADVENTURES, 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 May 23, 2008, and assigned Florida document number L08000051758.

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.".

Enter new principal offices address, if applicable: 26092 Waterfowl Lane (Principal office address MUST BB A STREET ADDRESS)Punta Gorda, Florida 33983

Buter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 26092 Waterfowl Lane Punta Gorda, Florida 33983

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:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

(City)

Florida (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.

(If Changing Registered Agent, Signature of New Registered Agent)
Page 1 of 2

OR SEP 16 AM 9: 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# C. 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:

MCIR = Manager

MGRM - Managing Member

Tatle	Name	Address	Type of Action
MGR	JEFFREY LEONARD	2692 Waterfowl Land Punta Gorda, Florida 33983	Add
MGR	RICK TREWORGY	5445 Williamsburg Drive Punta Gorda, Florida 33980	Add
MGR	BRUCE LAISHLEY	12604 Panasofikoe Drive N. Fon Myers, Florida 33980	Add
MGRM	JEFFREY/DENISE LEONARD	2692 Waterfowl Lane Ponta Gorda, Florida 33983	Remove
MGRNI	RICK TREWORGY	5445 Williamsburg Drive Punta Garda, Florida 33980	Remove
MGRM	BRUCE LAISHLEY	12604 Panasoffsee Drive N. Fort Myers, Florida 33980	Remove
MGRM	PHILLIP.SUZANNE FARHAT	12640 SW Kingsway Circle Łake Suzy, Florida 34269	Remove
MGRM	TIMOTHY FARHAT	12865 SW Kingsway Circle Lake Suzy, Florida 34269	Rentove
MGRM	PAGE BARÔNE	23283 Moorchead Ave. Port Charlotte, Florida 33954	Remove

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

Article V of the Articles of Organization is amended to read, as follows

Article V. The Limited Liabilty Company is to be managed by a manager or managers, and therefore is a Manager managed Company.

Pated July 2, 2808 3

Signature of a momber or authorized representative of a member

JEFFREY LEONĀRD

Typed or printed name of signee

Page 2 of 2 Filing Fee, 823,00 SECRETARY OF STATE ALLAHASSEE, FLORIDA

SEP 16 AM 9-4

#### MEMBERS APPROVAL OF AMENDMENT TO ARTICLES OF ORGANIZATION OF MICHIGAN ADVENTURES, LLC

- 1. The name of the limited liability company is MICHIGAN ADVENTURES, LLC.
- 2. The date of filing of the Articles of Organization was May 23, 2008.
- 3. This Amendment to the Articles of Organization is being filed to substitute the following Articles:

Article I of the Articles of Organization is amended to read, as follows;

Article I The street address of the principal office of the limited liabilitity company is 26092 Waterfowl Lane, Punta Gorda, Florida 33983

The mailing address of the Limited Liability Company is 26092 Waterfowl Lane, Punta Gorda, Florida 33983

Article V of the Articles of Organization is amended to read, as follows:

Article V. The Limited Liability Company is to be managed by a Manager or Managers, and therefore is a Manager managed Company.

JEFFREY LEONARD 15% Membership Interest	Denie Leonard DENISE LEONARD
BRUCE LAISHLEY 25% Membership Interest	BARBARA LAISHLEY
RICK TREWORGY 25% Membership Interest	

BORETARY OF STATE

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JEFFREY LEONARD	DENISE LEONARD
15% Mombership Inforest	<u> </u>
Burn Jan Lag	BARBARA LAISHLEY
25% Membership Interest	<u> </u>
RICK TREWORGY 25% Mombership Interest	