

L08000077487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700135399487

09/10/08--01024--003 **25.00

FILED
2008 SEP 10 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

SEP 11 2008

EXAMINER

LAW OFFICES OF
MOSLEY & WALLIS, P.A.

1221 EAST NEW HAVEN AVENUE
POST OFFICE BOX 1210
MELBOURNE, FLORIDA 32902-1210
September 9, 2008

CURTIS R. MOSLEY
MICHAEL M. M. WALLIS (1956-2000)

AREA CODE 321
TELEPHONE 984-3842
TELECOPIER 768-1671

via Federal Express

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

Re: Tingley Marina, LLC
Document L08000077487

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Organization of Tingley Marina, LLC, together with our check in the amount of \$25.00 as filing fee for same.

If you have any questions or need anything further, you may contact me at: kathiv@m-wlaw.com or (321) 984-3842, extension 24.

Thank you for your assistance.

Sincerely,



Kathleen S. Van Meir, CLC

Enc.

/kv

FILED
2008 SEP 10 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TINGLEY MARINA, 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 August 12, 2008 and assigned
Florida document number L08000077487.

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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)

_____, Florida _____
(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.

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

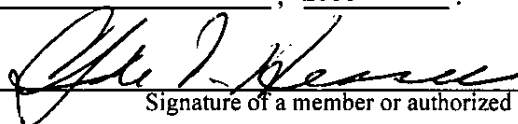
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM Member	KEVIN L. HESSEE	706X anadu Place Jupiter, FL 33477	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM Member	PATRICIA A. HESSEE	1832 Wildcat Cove Drive N. Hutchinson Island, FL 34949	<input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated September 5, 2008


Signature of a member or authorized representative of a member

Typed or printed name of signee

FILED
2008 SEP 10 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA