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S. HAWKES

OCT 3 1 2008

EXAMINER

COVER LETTER

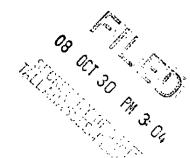
TO: Registration Section Division of Corporations	
SUBJECT: KOAL BOAT SALES, LLC (Name of Limited Liability Company)	
The enclosed Articles of Amendment and fee(s) are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
SOUN BRETT KENNEDY (Name of Person)	
KOAL BOAT SALES, LLC (Firm/Company)	
1229 79 th STREET SOUTH (Address) ST. PETERSBURG, FC 33707 (City/State and Zip Code)	
(City/State and Zip Code)	
For further information concerning this matter, please call: Sohn Brett Kennedy at (727) 381-0241 (Name of Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	
\$25.00 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed) 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



I/ D		Of Contract of
KOAL BO	AT JALES, LLC	
(<u>Name of the Limited Liab</u> (A Flori	ility Company as it now appears on our records.) da Limited Liability Company)	4/
	0/2/200	`
The Articles of Organization for this Limited Liabilit		2 and assigned
Florida document number <u>L 08000</u>	79637	
This amendment is submitted to amend the following	3 :	
A. If amending name, enter the new name of the	limited liability company here:	
KOAL, 4	'LC	
The new name must be distinguishable and end with the "L.L.C."	words "Limited Liability Company," the designation "	LLC" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET AL	ODRESS)	
Enter new mailing address, if applicable:		_
(Mailing address MAY BE A POST OFFICE BOX	<u> </u>	
B. If amending the registered agent and/or re		the name of the new
registered agent and/or the new registered office a	address here:	
Name of New Registered Agent:		
New Registered Office Address:		
•	(Enter Florida street ad	dress)
	, 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)

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	anager Managing Member		OB OCT 30 PA	
GRM -	Ananaging Member		A CANAL PAR	,
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If amer	nding any other information, ent	er change(s) here: (Attach a	additional sheets, if necess	ary.)
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 ted(OctoBER 29	, 2008.	lesc	
 ted(John B	a member or authorized representations	entative of a member	

Page 2 of 2

Filing Fee: \$25.00