

U08000080551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

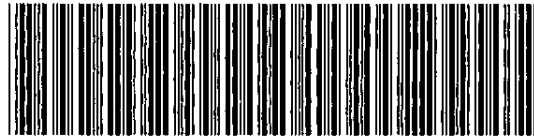
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

NOV 26 2008

EXAMINER

November 24, 2008

VIA FEDERAL EXPRESS

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

Re: Tactical 1 Sport Fishing Charters, LLC

Dear Sir or Madam:

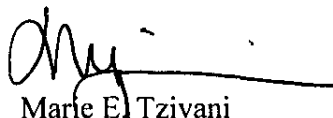
Enclosed please find Articles of Amendment and check #2738 in the amount of \$25 representing the fee for filing. Please note the only amendment is to the name. The new name is: REEL TACTICAL SPORT FISHING, LLC

Please return all correspondence concerning this matter to the following:

Marie E. Tzivani
477 Commerce Way, Suite 115
Longwood, Florida 32750

For further information concerning this matter, please call: Marie E. Tzivani at (407) 865-5771 ext. 110.

Very truly yours,


Marie E. Tzivani
Executive Assistant

Enclosures

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TALLAHASSEE, FLORIDA

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

TACTICAL 1 SPORT FISHING CHARTERS, 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 22, 2008 and assigned Florida document number L08000080551.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

REEL TACTICAL SPORT FISHING, LLC

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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated November 24th, 2008.

Michelle Zahn

Signature of a member or authorized representative of a member

Michelle Zahn, manager

Typed or printed name of signee