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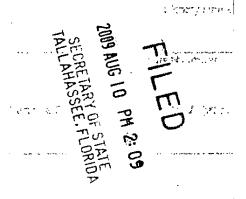
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C. LEWIS

AUG 1 1 2009

EXAMINER

COVER LETTER

TO:	Registration Section Division of Corporations	
SUBJE	Name of Limited Liability Company	
The end	osed Articles of Amendment and fee(s) are submitted for filing.	
Please	turn all correspondence concerning this matter to the following:	
	DEMETRI ANTONAKAKIS Name of Person	
	HARTSOCK + MANN, LLC Firm/Company	
	PO BOX 1449 Address	
	SANFORD, FL 32772 City/State and Zip Code demetri@hmrcpa.net E-mail address: (to be used for future annual report notification)	
For furt	er information concerning this matter, please call:	
DΕ	Name of Person at (407) 322-4854 Area Code & Daytime Telephone Number	
Enclose	is a check for the following amount:	
\$25.	O Filing Fee \$\bigcup \square \text{\$30.00 Filing Fee & } \bigcup \square \text{\$55.00 Filing Fee & } \bigcup \square \text{\$60.00 Filing Fee & } \bigcup \text{\$Certified Copy } \bigcup \text{\$Certified Copy } \bigcup \text{\$Certified Copy } \bigcup \text{\$additional copy is enclosed} \end{additional copy}	atus &

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**

2009 AUG 10 PM 2: 09

w.Cung.c	POWER BOATS, LLC SECRETARY OF STATUS SECRETARY OF STATUS SECRETARY OF STATUS FLABILITY COMPANY AS IT NOW APPEARS ON OUR records.) Florida Limited Liability Company)
(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 Li	ability Company were filed on 4117 2009 and assigned
Florida document number LO9 0000	
This amendment is submitted to amend the follo	owing:
A. If amending name, enter the new name of	the limited liability company here:
The new name must be distinguishable and end wit "L.L.C."	h the words "Limited Liability Company," the designation "LLC" or the abbreviation
Enter new principal offices address, if applic	able:
(Principal office address MUST BE A STREE	T ADDRESS)
Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE)	<u>BOX)</u>
B. If amending the registered agent and/o	or registered office address on our records, enter the name of the new
registered agent and/or the new registered of	fice address here:
Name of New Registered Agent:	BRAD BALL
New Registered Office Address:	4854 DISTRIBUTION COURT #8 Enter Florida street address
	ORLANDO T. Florida 3282Z
	City Zip Code
New Registered Agent's Signature, if changing R	egistered 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, Thereby 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> Name | Address **Type of Action** MGRM MARC D PAGE ☐ Add Remove MGRM TOM MITZLAFF DISTRIBUTION COURT Remove BRAD BALL MARM Remove \square Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Signature of a member or authorized representative of a member

BRAD BALL

Page 2 of 2

Dated_

Filing Fee: \$25.00

Typed or printed name of signee