

L09000043927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

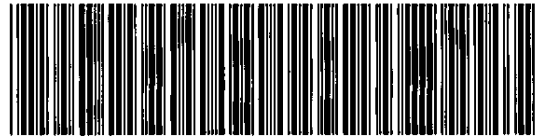
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MAY 26 2009

EXAMINER



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05/22/09--01037--012 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 22 PM 2:08

TO: Registration Section
Division of Corporations

SUBJECT: ROSS YACHT 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:

RICHARD GRAJIRENA

Name of Person

ROSS YACHT SALES, LLC

Firm/Company

500 MAIN STREET

Address

DUNEDIN, FL 34698

City/State and Zip Code

RICK@ROSSYACHTSALES.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICHARD GRAJIRENA

Name of Person

at 727.210.1800

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee
☐ \$30.00 Filing Fee & Certificate of Status
☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
☐ \$60.00 Filing Fee, Certificate of Status & 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**

ROSS YACHT SALES, LLC

(Name of the Limited Liability Company)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on MAY 5, 2009 and assigned
Florida document number L09000043927.

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 "LLC."

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)

SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION
09 MAY 22 PM 2:08

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 Member, fill in the name and address of each Manager or Managing Member being added or removed from our records.

MGR = Manager
MGRM = Managing Member

| Title | Name | Address | Type | Action |
|-------|-------------------|--------------------------------------|-------------------------------------|--------|
| MGRM | R. CRAIG CROSSLEY | 500 MAIN STREET DUNEDIN, FL 34628 | <input checked="" type="checkbox"/> | Add |
| | | | <input checked="" 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 MAY 21, 2009


Signature of a member or authorized representative of a member

RICHARD GRAJIRAWA

Typed or printed name of signee