

LU9000059881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

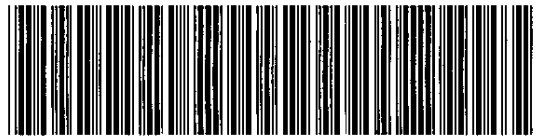
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FILED
09 JUL -6 AM 11:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. O. JUL -7 2009

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Leviathan Diving Equipment 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:

Joseph M. Giambalvo

Name of Person

Leviathan Diving Equipment LLC

Firm/Company

11407 Tullamore Pl

Address

Temple Terrace, FL 33617

City/State and Zip Code

joe.tek@verizon.net

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

For further information concerning this matter, please call:

Joseph M. Giambalvo

Name of Person

at (813)

503-3483

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

FILED

09 JUL -6 AM 11:05

Leviathan Diving Equipment LLC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Articles of Organization for this Limited Liability Company were filed on June 19, 2009 (8:00AM) and assigned
Florida document number L09000059881

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

City, Florida 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

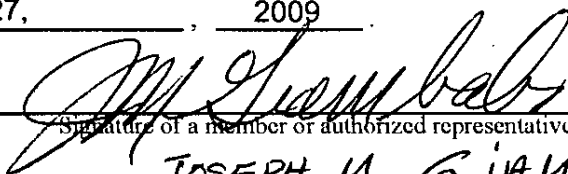
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Joseph M. Gianbalvo	11407 Tullamore Pl Temple Terrace, FL 33617	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Steinalder LLC	2630 Pierce Dr. Clearwater, FL 33764	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Corey Mearns	3035 SE CR 18 Lake City, FL 32025	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Joel Clark	9419 NE 1st Ave Branford, FL 32008	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Hanief Ali	5276 30th Ave North St. Petersburg, FL 33710	<input checked="" 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.)

FILED
00 JUL -6 AM 11:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated June 27, 2009



Signature of a member or authorized representative of a member

JOSEPH M. G I A M B A L V O

Typed or printed name of signee