

L1000000/3601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

A. LUNT

OCT 28 2010

EXAMINER

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09/13/10--01006--010 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 OCT 27 PM 3:36

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 15, 2010

DONALD BONNEAU
2814 N 46TH AVE. APT 477
HOLLYWOOD, FL 33021

SUBJECT: CRUISE CONS, LLC
Ref. Number: L10000013601

We have received your document for CRUISE CONS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 110A00021970

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CRUISE CONS, 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:

Donald Bonneau

Name of Person

CRUISE CONS, LLC

Firm/Company

2814 N 46th Ave. Apt. 477

Address

Hollywood, FL 33021

City/State and Zip Code

donbonneau1@yahoo.com

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

For further information concerning this matter, please call:

Donald Bonneau

Name of Person

at (813)

972-9045

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CRUISE CONS, 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 02/05/2010 and assigned
Florida document number L10000013601.

This amendment is submitted to amend the following:

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

N/A

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)

Donald Bonneau

2814 N 46th Ave. Apt. 477

Hollywood, FL 33021

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Donald Bonneau

2814 N 46th Ave. Apt. 477

Hollywood, FL 33021

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TALLAHASSEE, FLORIDA

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:

Joseph Motes

New Registered Office Address:

2133 NW 208 Terrace

Enter Florida street address

Pembroke Pines

Florida

33029

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>
MGR	JOSEPH MOTES	2133 NW 208TH TERRACE PEMBROKE PINES FL 33029	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Donald Bonneau	2814 N 46th Ave. Apt. 477 Hollywood, FL 33021	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	CLARE KRAMER	2133 NW 208TH TERRACE PEMBROKE PINES FL 33029	<input 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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2010 OCT 27 12:36
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TALLAHASSEE FLORIDA

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated September 9, 2010

Joseph Motes

Signature of a member or authorized representative of a member

Joseph Motes

Typed or printed name of signee