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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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EXAMINER

BOOTH & ASSOCIATES, PLLC

Richard C. Booth, Esquire

Post Office Box 12639, Tallahassee, Florida 32317 102 East Granada Blvd., 2nd floor, Ormond Beach, FL 32176 Cell (850) 212-6564 Phone (386) 673-6733 Fax (386) 673-2727 PLEASE RESPOND TO ORMOND BEACH, FL Email: Booth_and_Associates@yahoo.com

July 6, 2012

Division of Corporations, State of Florida Registration Section 2661 Executive Center Circle Tallahassee, FL 32301

RE:

M.B.O. Marketing and Research, LLC

Dear Registrar:

Attached is an Amendment to Articles for the above referenced LLC to be filed. Attached to the amendment is a check in the amount of \$25.00 for filing fees.

If you have any questions, please give us a call.

Sincerely,

Richard C. Booth

Enclosures

SECRETARY OF STATE

-9 PH 12:58

COVER LETTER

HERBERT M. HENNESSEY Name of Person GRAND SEAS RESORT Firm/Company 2424 NORTH ATLANTIC AVENUE Address DAYTONA BEACH, FL 32114 City/State and Zip Code hhennessey@grandseas.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Same at (386) 677-7880 Name of Person Area Code & Daytime Telephone Number Area Code & Daytime Telephone Number Area Code & Daytime Telephone Number		14mb of Diff	ited Liability Company		
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Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO:

Registration Section
Division of Corporations

STREET/COURIER ADDRESS: Registration Section

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

M.B.O. MARKETING A	ND RESEAF	RCH, LLC	
(Name of the Limited Liability Compa (A Florida Limited I	ny as it now appea Liability Company)	rs on our records.)	
The Articles of Organization for this Limited Liability Company Florida document numberL10000048243	were filed on	05/05/2010	and assigned
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	ility company he	re:	
N/A	١		
The new name must be distinguishable and end with the words "Lim "L.L.C."	ited Liability Comp	any," the designation "l	LC" or the abbreviation
Enter new principal offices address, if applicable:	N/A		S 20
(Principal office address MUST BE A STREET ADDRESS)			12 2 2 2
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			ETARY OF STATE
B. If amending the registered agent and/or registered of egistered agent and/or the new registered office address her Name of New Registered Agent: New Registered Office Address:			
	Enter Florida street address		
	Cit	, Florida	Zin Code
	Citv		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

Page 1 of 2

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>	Address	Type of Action
MGRM	DARYL L BUSH	1034 TURNER ROAD WINTER PARK, EL 32789	Add Remove
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D. If amend	ding any other information, enter ch	ange(s) here: (Attach additional sheets, if necessar	y.)
			·
Dated			
		ther or authorized representative of a member Herbert M. Hennessey	
		med or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00