

L10000084370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

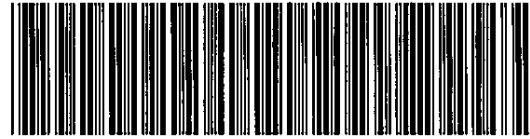
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2014 SEP 24 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 29 2014
J. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Elite Craft Boat Works 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:

Eric Smith

Name of Person

Elite Craft Boat Works LLC

Firm/Company

4050 Middle Avenue

Address

Sarasota, FL 34234

City/State and Zip Code

esmith@elitecraft.com

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

For further information concerning this matter, please call:

Eric Smith

Name of Person

at (321) 239-7638

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Elite Craft Boat Works 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 08/11/2010 and assigned
Florida document number L10000084370.

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)

4050 Middle Avenue
Sarasota, FL 34234

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

4050 Middle Avenue
Sarasota, FL 34234

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: Eric Smith

New Registered Office Address: 4050 Middle Avenue
Enter Florida street address

Sarasota, Florida 34234
City Zip Code

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2010 SEP 24 PM 5:59
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF SARASOTA
FLORIDA

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 605, 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.

Eric Smith
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Sandy Squitieri	1730 Caribbean Drive	<input type="checkbox"/> Add
		Sarasota, FL 34231	<input type="checkbox"/> Remove
MGR	Vernon Dee Stever	4050 Middle Avenue	<input type="checkbox"/> Add
		Sarasota, FL 34234	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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2011 SEP 24 PM 2:59
CLERK OF DISTRICT COURT
JANUARY 2012

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

Sandy S. somehow got himself added as a Managing Member, a
Registered Agent and had a previous member removed (Larry Watren).

I ask you to check your records to see how this was done without my consent.

This business was started with my father David Smith (now deceased)
and myself. Please visit www.elitecraft.com for some of the business history.

E. Effective date, if other than the date of filing, _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated September 21, 2014

Eric Smith

Signature of a member or authorized representative of a member

Eric Smith

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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CLERK OF STATE
TALLAHASSEE FLORIDA