# 110000094127

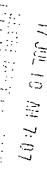
(Re	questor's Name)	
bA)	dress)	<u> </u>
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(Cit	y/State/Zip/Phone #	<del></del>
PICK-UP	☐ WAIT	MAIL.
(Bu	siness Entity Name	<del>)</del>
(Do	cument Number)	
Certified Copies	_ Certificates o	of Status
Special Instructions to	Filing Officer:	
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Office Use Only



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JUL 12 2017 J SHIVERS



## FLORIDA DEPARTMENT OF STATE Division of Corporations

June 26, 2017

MARY C. NUTT SCHMIDT COMPANIES, INC. 201 PLAZA REAL, SUITE 140 BOCA RATON, FL 33432

SUBJECT: TRUE NORTH YACHT CHARTER, LLC

Ref. Number: L10000094127

We have received your document for TRUE NORTH YACHT CHARTER, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The following suffixes are no longer acceptable: "Limited Company," "L.C.," "LC.," "Ltd.," and "Co."

The document number of the name conflict is F06000004258 TRUENORTH, INC...

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) 245-6051.

Stacey M Warren Regulatory Specialist II

Letter Number: 317A00012931



Florida Department of State Registration Section Division of Corporations PO BOX 6327 Tallahassee, FL 32314

July 5, 2017

RE: Letter Number: 317A00012931 True North Yacht Charter, LLC

Dear Stacey M Warren,

In response to your letter dated June 26, 2017, we are submitting a revised name change request for True North Yacht Charter, LLC. The name change we are requesting is True North Charter, LLC. As you indicated in your notice, you are in receipt of the \$60.00 Filing Fee, Certificate of Status and Certified Copy Fees.

Please do not hesitate to contact me at (561) 392-4717 should you have any further questions or need additional information.

Sincerely,

Mary C. Nutt

"lang O. Must

#### **COVER LETTER**

TO: Registration Se Division of Cor			
	Yacht Charter, LLC		
SUBJECT:	Name of Lim	ited Liability Company	<del></del>
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please return all correspo	ondence concerning this matter	to the following:	
	Mary C. Nutt		
		Name of Person	
	Schmidt Companies, Inc.		
		Fim/Company	
	201 Plaza Real, Suite 140		
		Address	<del></del>
	Boca Raton, FL 33432		
		City/State and Zip Code	
	mary@schmidtcompanies.c		
	E-mail address: (	to be used for future annual report notif	fication)
For further information of	concerning this matter, please co	all:	
Mary C. Nutt		561 392-4717 at ()	
Name o	of Person	Area Code Daytim	e Telephone Number
Enclosed is a check for the	he 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)
			* Sent with it for rame
			Change request
Registi Divisio P.O. B	ING ADDRESS: ration Section on of Corporations ox 6327 assee, FL 32314	STREET/COURI Registration Section Division of Corpor Clifton Building 2661 Executive Ce	ER ADDRESS: on rations

Tallahassee, FL 32301

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limited		s it now appears on ou lity Company)	r records.)	<del></del>
The Articles of Organization for this Limited Liab Florida document number L10000094127				and assigned
This amendment is submitted to amend the follow	ving:			
A. If amending name, enter the new name of the	he limited liability	company here:		
True North Charter, LLC				
The new name must be distinguishable and contain the work	ds "Limited Liability (	Company," the designati	on "LLC" or the abbi	eviation "L.L.C."
Enter new principal offices address, if applicab	ole: _			
(Principal office address MUST BE A STREET	ADDRESS) _		<u> </u>	41-7
	-	·		
Enter new mailing address, if applicable:	_			
Mailing address MAY BE A POST OFFICE BO	<u>ox)</u>		· · ·	
	_	<del> </del>		<del></del>
B. If amending the registered agent and/or registered agent and/or the new registered office		e address on our	records, <u>enter t</u>	he name of the
				77
Name of New Registered Agent:				
New Registered Office Address:				<u> </u>
		Enter Florida stree	et address	
		(Y)	, Florida	Zip Code
		City		wh 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 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.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR =	Authorized Member		
<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
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			☐ Remove
			☐ Change
			Add
			□ Remove
			☐ Change
		<del></del>	□ Remove
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ctive date, if other tha	n the date of filing:			(optional)	
: If the date inserted in t	te must be specific and cannot his block does not meet the	applicable statut	lling or more than 90 d ory-filing requireme	ays after filing.) Pursua ents, this date will no	nt to 605.0 t-be-listed
iment's effective date on	the Department of State's r	ecords.			
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ecord specifies a de le 90th day after the	ayed effective date, be record is filed.	out not an ene	ective time, at 1	2.01 a.m. on the	: earner
ed	. 2017	•			
	Signature of a member				
		3	/ <del></del>		

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00