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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : BRENNAN, MANNA AND DIAMOND, P.L.  
Account Number : I20050000098  
Phone : (239)992-6578  
Fax Number : (239)992-9328

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: dmflemmang@bmdpl.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
CAPTAIN ED'S CHARTER BOAT SERVICES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

RECEIVED

2016 MAY -2 PM 12:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA  
2016 MAY -2 A 11:30

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COVER LETTER

(H16000108563 3)

TO: Registration Section  
Division of Corporations

SUBJECT: Captain Ed's Charter Boat Services, 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:

Donna M. Flammang, Esquire  
Name of Person  
Brennan, Manna & Diamond, P.L.  
Firm/Company  
27200 Riverview Center Blvd., Suite 310  
Address  
Bonita Springs, FL 34134  
City/State and Zip Code  
dmflammang@bmdpl.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna M. Flammang, Esquire at (239) 992-6578  
Name of Person 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

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Captain Ed's Charter Boat Services, Inc.

(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 September 8, 2010 and assigned Florida document number L10000094396

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

27541 Tierra-Del Sole Lane

(Principal office address MUST BE A STREET ADDRESS)

Bonita Springs, FL 34135

Enter new mailing address, if applicable:

P. O. Box 482

(Mailing address MAY BE A POST OFFICE BOX)

Bonita Springs, FL 34133

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

Florida

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 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

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

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MGR = Manager  
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Gregg N. Bedell	26231 Isle Way	<input type="checkbox"/> Add
		Bonita Springs, FL 34134	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Taylor J. Masiero	26541 Tierra-Del Sol Lane	<input checked="" type="checkbox"/> Add
		Bonita Springs, FL 34135	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

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Multiple horizontal lines for amending information.

E. Effective date, if other than the date of filing: May 2, 2016 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:  
(b) The 90th day after the record is filed.

Dated May 2, 2016

*[Handwritten Signature]*

Signature of a member or authorized representative of a member

Donna M. Flammang, Esquire  
Typed or printed name of signer

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