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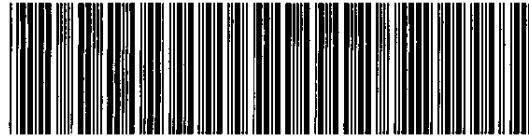
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

SEP 22 2011

EXAMINED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Custom Marine Service, 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:

James R. Williams, Sr.

Name of Person

Custome Marine Service, LLC

Firm/Company

310 W. Beach Drive

Address

Panama City, FL 32401

City/State and Zip Code

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

For further information concerning this matter, please call:

James R. Williams

Name of Person

at (850)

872-9191

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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Custom Marine Service, LLC

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

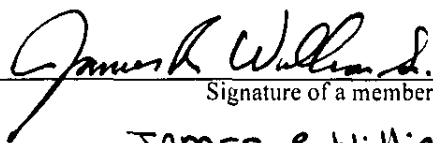
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	James R. Williams, Jr	406 Rowe Dr, Panama City, FL 32401	<input type="checkbox"/> Add <input type="checkbox"/> Remove
MEM	James R Williams, Sr	406 Rowe Dr, Panama City, FL 32401	<input type="checkbox"/> Add <input type="checkbox"/> Remove
MEM	Kathryn A. Williams	406 Rowe Dr, Panama City, FL 32401	<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

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

A special meeting of the members of Custom Marine Service, LLC was held on
August 31, 2011 for James R. Williams, Sr. to relinquish 25% of his interest to
James R. Williams, Jr. resulting in James R. Williams, Sr. having 25% interest &
James R. Williams, Jr. having 75% interest in the above LLC. James R.
Williams, Jr. will take over operations.

Dated 7-16-11, 2011



Signature of a member or authorized representative of a member

JAMES R. Williams, Sr.

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

THE SPECIAL MEETING OF THE MEMBERS
OF
CUSTOM MARINE SERVICE, LLC

A special meeting of the members of the LLC was held at 407 S Palo Alto, Panama City, Florida on August 31, 2011 at 5:00 P.M.

Attending the meeting were members James R. Williams, Sr. and James R. Williams, Jr.

The meeting was called to order by James R. Williams, Sr.

James R. Williams, Sr. stated the present members of Custom Marine Service, LLC:

James R. Williams, Sr.	50% Interest
James R. Williams, Jr.	50% Interest

The purpose of the meeting was for James R. Williams, Sr. to relinquish 25% of his interest in Custom Marine Service, LLC to James R. Williams, Jr. on August 31, 2011.

After the transfer of interest, James R. Williams, Sr. will have a 25% interest and James R. Williams, Jr. will have a 75% interest in Custom Marine Service, LLC.

James R. Williams, Sr. will remain part-time as a consultant for the business. James R. Williams, Jr. will take over the operations of the business.

There being no further business, the meeting was adjourned.

James R. Williams, Sr.

James R. Williams, Jr.

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