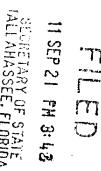
## L10000132402

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D. BRUCE

SEP 2 2 7011

**EXAMPLE** 

## **COVER LETTER**

то:	Registration Division of C					• • •
SUBJECT: Custom M			arine Service, LLC			
		Name of Lim	ited Liability Company		<del></del>	
The en	closed Articles o	of Amendment and fee(s) are su	bmitted for filing.			
Please	return all corres	pondence concerning this matte	r to the following:			
			James R. Williams, Sr.	·		
			Name of Person			
		Cust	ome Marine Service, I	_LC		
		— Ā: <b></b>				
		1 SEP	****			
			anama City, FL 3240° City/State and Zip Code		P21	77.70
		E-mail address: (	to be used for future annual repo	ort notification)		ï
For fur	ther information	concerning this matter, please of	call:		PH 3: 48 OF STATE E. FLORID,	
	Jar	nes R. Williams	at (_850 )	872-9191	Om. <b>W</b> .	
Name of Person		Area Code &	mber			
Enclos	ed 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 er	Cert nclosed) Cert	O Filing Fee, ificate of Status & ified Copy itional copy is enclosed)	
	MAII	LING ADDRESS:	STREET/C	OURIER ADDRES	S:	

Registration Section
Division of Corporations
Cliffon Building
2661 Executive Center Circle

Tallahassee, FL 32301

Registration Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Custon	n Marine Service, Ll	_C				
( <u>Name of the Limited Liabi</u> (A Florid	lity Company as it now appe la Limited Liability Company	ars on our records.)	<del></del>			
The Articles of Organization for this Limited Liability	Company were filed on	January 1, 2011	and assigned			
Florida document numberL10000132402	·					
This amendment is submitted to amend the following	:					
A. If amending name, enter the new name of the li	mited liability company ho	e <u>re</u> :				
The new name must be distinguishable and end with the v"L.L.C."	words "Limited Liability Com	pany," the designation "LL	C" or the abbreviation			
Enter new principal offices address, if applicable:	***					
(Principal office address MUST BE A STREET AD	DRESS)		<u> </u>			
			S S			
Enter new mailing address, if applicable:			ASSEE			
(Mailing address MAY BE A POST OFFICE BOX)			- F F F F F F F F F F F F F F F F F F F			
			<b>双</b> 图			
B. If amending the registered agent and/or regregistered agent and/or the new registered office ac		our records, enter the	>			
Name of New Registered Agent:						
New Registered Office Address:						
	Enter Florida street address					
		, Florida	<u> </u>			
	City		Zip Code			

New Registered Agent's Signature, if changing Registered Agent:

٠,

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 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					
MGRN	James R. Willian	ns, Jr	406 Rowe Dr, Panama City, FL 32401	Add Remove					
MEM .	James R William	ns, Sr	406 Rowe Dr. Panama City, FL 32401	Add Remove					
MEM	Kathryn A. Willia	ms	406 Rowe Dr, Panama City, FL 32401	Add Remove					
				Add Remove					
				_□Add _□Remove					
				Add Remove					
D. If am	ending any other informat	ion, enter change(s)	here: (Attach additional sheets, if necessary.)						
	A special meeting of the	ne members of C	ustom Marine Service, LLC was held on	-					
	August 31, 2011 for Ja	mes 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		. COR					
-	TARY O ASSEE,								
Signature of a member or authorized representative of a member  Signature of a member or authorized representative of a member  Typed or prihted name of signee									

Page 2 of 2

Filing Fee: \$25.00

## 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

James R. Williams, Jr

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