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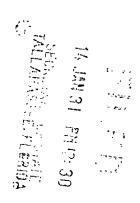
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COVER LETTER

TO: **Registration Section Division of Corporations**

Harborage Marine Holdings, 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:

Josh N. Bennett, Esq.

Josh N. Bennett, Esq., P.A.

440 North Andrews Avenue

Fort Lauderdale, Florida 33301

City/State and Zip Code

josh@joshbennett.com

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

For further information concerning this matter, please call:

Josh N. Bennett, Esq.

at (954) 779-1661

Area Code Daytime Telepho

Name of Person

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	City	, Florida	Zip Code			
New Registered Office Address:	Enter Florida str	eet address				
Name of New Registered Agent:			. -			
registered agent and/or the new registered office address	s here:					
B. If amending the registered agent and/or registere		records, enter the	e name of	the new		
		70 2 100 F	<u> </u>			
(Mailing address MAY BE A POST OFFICE BOX)						
Enter new mailing address, if applicable:		77) 1935 1937		- <u>•</u>		
			<u> </u>			
(Principal office address MUST BE A STREET ADDRES	<u></u>) TO 1	·.		
Enter new principal offices address, if applicable:		<u> </u>				
The new name must be distinguishable and end with the words "Limited	d Liability Company," the design	ation "LLC" or the abbr	eviation "L.L.(C."		
A. If amending name, <u>enter the new name of the limited</u>	l liability company here:					
This amendment is submitted to amend the following:						
Florida document number L11000056507						
The Articles of Organization for this Limited Liability Comp	pany were filed on May 1	2, 2011	and assign	ed		
(A Florida Lin	nited Liability Company)					
Harborage Marine Holdings, LL ⁽ (Name of the Limited Liability C (A Florida Lin		ur records.)				

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 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 Title Name **Address Type of Action** Josh N. Bennett **MGR** 440 North Andrews Avenue ☐ Add Fort Lauderdale, FL 33301 ■ Remove Frederick W. Hample MGR c/o 440 North Andrews Avenue 🖬 Add Fort Lauderdale, FL 33301 ☐ Remove □ Add ☐ Remove □ʿAdd □ Remove 3 □ Add ☐ Remove ☐ Add ☐ Remove

D.	If am	nending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
Е.	Effec	tive date, if other than the date of filing: (optional)
	(The ef	fective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after ate this document is filed by the Florida Department of State)
	Dated	January 29 , 2014
		Signature of a member or authorized representative of a member
		Josh N. Bennett, Esq/
		Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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