## L11000098057

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SECRETARY OF STATE OF STATE OF CORPORATIONS OF CORPORATIONS

## Jeffrey S. Gerow, P.A.

Attorney at Law

4400 North Federal Highway Suite 210 Boca Raton, Florida 33431 561-750-6770 fax 561-750-7669 email: gerow83law@yahoo.com

June 21, 2012

Department of State Division of Corporations Amendment Section PO Box 6327 Tallahassee, Florida 32314

Re: 784 Blackbeard, LLC.

To Whom it May Concern:

With regard to the above limited liability company I have enclosed the executed Amendment to Articles of Organization and my check for \$25.00 for the filing fees. Thank you.

Sincerely,

Jeffrey S. Gerow

Enclosure

## **COVER LETTER**

TO:

	TO: Registration Section of Corp			
	SUBJECT:	784 Bla	ckbeard, LLC.	
Name of Limited Liability Company			<del>_</del>	
		mendment and fee(s) are sub	_	12 3UH 25
	Jeffrey S. Gerow Name of Person		<u> </u>	
			Firm/Company	
	4400 N. Federal Highway, Suite 210			
Boca Raton, Florida 33431  City/State and Zip Code				
		E-mail address: (	passife action double phy 2 to be used for future annual report notification)	segmail.com
	For further information con	ncerning this matter, please o		
	Name of	reg Flynn Person	at ( 561 ) 395-3137  Area Code & Daytime Telephone N	umber
	Enclosed is a check for the	following amount:		
	\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	Certified Copy Certified Copy (additional copy is enclosed) Certified Copy	00 Filing Fee, tificate of Status & tified Copy ditional copy is enclosed)
	Registrat Division P.O. Box	NG ADDRESS: tion Section of Corporations 6327 see, FL 32314	STREET/COURIER ADDRE Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	SS:

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

The state of the s

	84 Blackbeard	
(Name of the Limited Li	iability Company as it	now appears on our records.)
(A.F.	lorida Limited Liability	Company)

The Articles of Organization for this Limited Liabil	lity Company were filed on _	August 25, 2011 and assigned
Florida document numberL1100009805	7	
This amendment is submitted to amend the following	ng:	
A. If amending name, enter the new name of the	e limited liability company t	ere:
The new name must be distinguishable and end with the "L.L.C."	e words "Limited Liability Con	pany," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable	e:	
(Principal office address MUST BE A STREET A	DDRESS)	
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BO)	<u></u>	
B. If amending the registered agent and/or r registered agent and/or the new registered office  Name of New Registered Agent:  New Registered Office Address:	registered office address or address here:	our records, enter the name of the new
	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 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 Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

MGRM = Managing Member Type of Action <u>Title</u> <u>Address</u> <u>Name</u> Southeast Fisheries, LLC **MGRM** ∏ Add Shawn M. Benyo MGRM MGRM Thomas James Wentzel Add Remove \_ □ Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) natur of a member or authorized representative of a member Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00