L12000057185

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COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Magic Docks t Docks LLC. Name of Limited Liability Company	
The enclosed Articles of Amendment and fee(s) are submitted for filing.	<i>—</i>
Please return all correspondence concerning this matter to the following:	N SEC
Bill Antac CPA Name of Person	NESCON OF CONTROL 27
Cape Coral Tax & Accounting Services, LLC. 3306 Del Prado Blvd. South Cape Coral, FL 33904	27
City/State and Zip Code billarara Capetaks. (Um E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
Bill Antar CPA at 239, 540-500 Name of Person Area Code & Daytime Telephone Number	_
Enclosed is a check for the following amount: \$25.00 Filing Fee \$\text{S55.00 Filing Fee & S60.00 Filing Fee }\text{Certificate of Status}\$ Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)	Status &

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

MAGIC DECKS AND DOCKS, LLC.

The undersigned managing member of the organization hereby amends the articles of organization of the above referenced Limited Liability Company pursuant to Chapter 608.411 of the laws of the State of Florida as follows:

The Articles of Organization for this Limited Liability Company were filed on 4/27/2012 and assigned Florida document number L12000057185.

The amendment is submitted to amend the managing member of the organization.

DATE OF ADOPTION OF AMENDMENT

The Amended changes below are to be effective the date filed with Florida Department of State.

CHANGES TO REGISTERED AGENT

The following registered agent is hereby removed:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT SUITE A TAMPA FL 33612 US

The following registered agent is hereby added:

BILL ANTAR, CPA CAPE CORAL TAX & ACCOUNTING SERVICES, LLC 3306 DEL PRADO BLVD. S. CAPE CORAL, FL 33904

CHANGES TO MANAGING MEMBERS

The following managing members are hereby added:

STEPHAN, WILLIAM J SR (MGRM) 101 SW 56TH TER CAPE CORAL FL 33914

STEPHAN, WILLIAM J JR (MGRM) 129 SE 41ST TERRACE CAPE CORAL FL 33904

VINCENT T FORTE (MGRM) 1225 SE 43RD TER CAPE CORAL, FL 33904

Signature of Managing Member

 $\frac{8/o/12}{\text{Date}}$ Date