

L12000058395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300237197083

07/09/12--01015--018 **25.00

FILED

12 JUL -9 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

JUL 10 2012

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MARINE LOGISTICS GROUP, 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:

Mark P. Wilson

Name of Person

MARINE LOGISTICS GROUP, LLC

Firm/Company

PO Box 730845

Address

Ormond Beach, FL 32173

City/State and Zip Code

marinelogisticsgroup@gmail.com

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

For further information concerning this matter, please call:

K. Soleil

Name of Person

at (866)

921-7666

Area Code & Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JUL -9 AM 9:31

FILED

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**

MARINE LOGISTICS GROUP, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 04/26/2012 and assigned
Florida document number L12000058395.

FILED
2 JUL -9 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Cocoa Village Marina - Slip #51/#52

90 Delannoy Avenue

Cocoa FL 32922

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

MARINE LOGISTICS GROUP, LLC

PO BOX 730845

ORMOND BEACH, FL 32173

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

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, 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	SOLLE, DAVID A	DAVID A SOLLE 101 PALM HARBOR PKWY #208-A PALM COAST FL 32137	☐ Add ☒ Remove
MGR	WILSON, MARK P.	MARK P. WILSON 155 RIVER ROAD CIRCLE ROCKLEDGE, FL 32955	☒ Add ☐ Remove
MGRM	SOLEIL INVESTMENT GROUP, Inc.	SOLEIL INVESTMENT GROUP, INC PO BOX 730845 ORMOND BEACH, FL 32173	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

FILED
12 JUL -9 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated JULY 5, 2012

Signature of a member or authorized representative of a member

K. SOLEIL

Typed or printed name of signee