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| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
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| (Business Entity Name)                  |
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| (Document Number)                       |
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## **COVER LETTER**

| Division of Co.                 | rporations                                  |  |   |
|---------------------------------|---|--|---|
| SUBJECT:                        | CENTANNI M                                  | PARITIME, LLC  |   |
|                                 | Name of Limited                             | Liability Company  |   |
| The enclosed Articles of        | Amendment and fee(s) are submi              | tted for filing.   |   |
| Please return all correspondent | ondence concerning this matter to           | the following:   |   |
|                                 | RICHAM                                      | Name of Person   |   |
|                                 | CEN   | TANNI MARITIME Firm/Company  | -, LLC  |
|                                 | /0  | 521 VISCONTI O   | Jay   |
|                                 | B   | RT St. Lucie,  | FL 34986  |
|                                 | E-mail address: (to b                       | nmakinse @ gma<br>e used for future annual report notification     | SECONE ALLEAN   |
| For further information of      | concerning this matter, please call:        |  | TARY  |
| Name o                          | of Person                                   | at ( <u>561) 622 - 2</u><br>Area Code & Daytime Tel                | FL 34986 SECRETARY OF STATE ORION STEPHONE Number   |
| Enclosed is a check for t       | he 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:

TO:

**Registration Section** 

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

| CENTANNI MAI   | RITIME, LLC  |            |
|--|--|------------|
| (Name of the Limited Liability Company<br>(A Florida Limited Liability Company)                                    | y as it now appears on our records.) ability Company)            |            |
| The Articles of Organization for this Limited Liability Company v Florida document number                          |  |            |
| This amendment is submitted to amend the following:  A. If amending name, enter the new name of the limited liabil | lity company here:   |            |
| The first amending name, enter the new hante of the minted habit   | nty company nere.  |            |
| The new name must be distinguishable and end with the words "Limite "L.L.C."                                       | ed Liability Company," the designation "LLC" or the abbreviation | 1          |
| Enter new principal offices address, if applicable:  | 18521 SW VISCONTI WAY  |            |
| (Principal office address MUST BE A STREET ADDRESS)  | PORT St. LUCIE, FL 34986   |            |
|  |  |            |
| Enter new mailing address, if applicable:  | 10521 SW VISCONT WAY PORT St. LUCIE, FL 34986                    |            |
| (Mailing address MAY BE A POST OFFICE BOX)   | PORT St. LUCIE, FL 34986   |            |
| B. If amending the registered agent and/or registered office address here:   | 2013 t   | <u>/</u>   |
| Name of New Registered Agent: Wikki  | S. FERRARO   |            |
| New Registered Office Address: /052/   | S. FERRARO HE ROLL VISCONTI WAY                                  | 738<br>738 |
|  | Enter Florida street address  Lucie , Florida  City              |            |
| PORT St. 1   | Lucie , Florida 34986  |            |
|  | Chy Marip Coae   |            |

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> **Type of Action** <u>Address</u> Add Remove Remove RETARY OF STATE AHASSEE FLORIDA Remove Remove

| D. If | amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)  |
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|       |  |
| Dated |  |
|       | Richard of Lecus hesident / Owner Signature of a member or authorized representative of a member |
|       | Signature of a member or authorized representative of a member                                   |
|       | RICHARD J. FERRALO  Typed or printed name of signee  |

Page 3 of 3

Filing Fee: \$25.00

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