4/3000033384

(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:
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A. LUNT
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SECRETARY OF STATE

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04/15/13--01038--018 **25.00



April 18, 2013

JOHN ISHAM 11931 WICKCHESTER LANE SUITE 360 HOUSTON, TX 77043

SUBJECT: TROPHY FISH CHARTERS, LLC

Ref. Number: L13000033384

We have received your document for TROPHY FISH CHARTERS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FOREIGN LLC, but your entity is a FLORIDA LLC. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Letter Number: 613A00009393

Agnes Lunt Regulatory Specialist II

www.sunbiz.org

ATTN: Agnes Lunt

Fax# 850-245-603Q

Florida Department of State

RE: Trophy Fish Charters, LLC

Ref# L13000033384

Hello,

Per your letter, please find the attached Article of Amendment Form adding one member.

As we discussed the payment has already been processed.

Your assistance and expediting of this document is greatly appreciated.

Have a great day!

Sincerely,

John Isham

SECRETARY OF STATE TALLAHASSEE, FLORIDA

RECEIVED
3 APR 25 PH 3:

COVER LETTER

TO: Registration Section

Division of Corporations

SUBJECT: Trophy Fish Charters, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Isham

Name of Person

Trophy Fish Charters, LLC

Firm/Company

11931 Wickchester Lane, Suite360

Address

Houston, TX 77043

City/State and Zip Code

johnisham@radiadyne.com

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

For further information concerning this matter, please call:

John Isham

at (713) 385-2720

Name of Person

Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Enclosed is a check for the following amount:

■\$25 Filing Fee

☐ \$30 Filing Fee & Certificate of Status

☐ \$55.00 Filing Fee & Certified Copy

☐ \$60 Filing Fee, Certificate of Status & Certified Copy

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Trophy Fish Charters, LLC			
(Name of the Limited Liability C (A Florida Lin	Company as it now appears on our reconsted Liability Company)	rds.)	
The Articles of Organization for this Limited Liability Con Florida document number <u>L13000033384</u>		,	
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limite	ed liability company here:		
The new name must be distinguishable and end with the words	"Limited Liability Company," the design	nation "LLC" or the abbreviation	
LL.C."		•	
Enter new principal offices address, if applicable:		ASE 013	
Principal office address MUST BE A STREET ADDRE	<u></u>	2013 APR	
		21 AR XSS	
•			
Enter new mailing address, if applicable:		FLORE	
Mailing address MAY BE A POST OFFICE BOX)		264 S	
B. If amending the registered agent and/or register registered agent and/or the new registered office address		enter the name of the nev	
Name of New Registered Agent:			
New Registered Office Address:	Europ Florida es	was address	
·	Enter Florida street address		
·	———	rida	
• •	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> **Name** <u>Address</u> Type of Action Tim Lewis 3600 NW Boca Raton Blvd. **MGR** Boca Raton, FL 33431 Remove Remove Remove Add Remove Remove Remove

). If an	nepding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
ated	4/25/2013
	Signature of a member or authorized representative of a member
•	Typed or printed name of signee
•	Page 3 of 3

Filing Fee: \$25.00