L13000034970

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COVER LETTER

TO:

Registration Section Division of Corporations

KEY LARGO BOATS OF SW FLORIDA LLC

SUBJECT:

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:

JUSTIN D. MCBRIDE

Name of Person

KEY LARGO BOATS OF SW FL LLC

Firm/Company

5127 SW 18TH AVE

Address

CAPE CORAL, FL 33914

City/State and Zip Code

KEYLARGOJUSTIN@GMAIL.COM

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

For further information concerning this matter, please call:

JUSTIN D. MCBRIDE

239 677-1354

Name of Person

Area Code & Daytime Telephone Number

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)

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

KEY LARGO BOATS OF SW FLORIDA LLC

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

(A	FIORIDA LITTICO L	naomity Company)		
The Articles of Organization for this Limited Lia Florida document number <u>L13000034970</u>	ability Company	were filed on 03/07/2013	_ and assigned	d
This amendment is submitted to amend the follo	wing:			
A. If amending name, enter the new name of	the limited liab	ility company here:		
The new name must be distinguishable and end with "L. L.C."	the words "Limit	ted Liability Company," the designation "LLC	C" or the abbre	viation
Enter new principal offices address, if applica	ıble:	KEY LARGO BOATS OF SW F	LORIDA	
(Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		4419 Del Prado Blvd S		
		CAPE CORAL, FL 33914		
		KEY LARGO BOATS OF SW F 4419 Del Prado Blvd S CAPE CORAL, FL 33904	LORIDA	<u> </u>
B. If amending the registered agent and/o registered agent and/or the new registered off			name of th	e new
Name of New Registered Agent:	Justin D. M	cBride	261	<u></u>
New Registered Office Address: 4419 Del Prado B			F 2	(3028 8:11 -1978(3)#
	Cape Coral	Enter Florida street addre. , Florida 339 City	F11 400	
New Registered Agent's Signature, if changing R	egistered Agent:		8 18	
I hereby accept the appointment as registered	l agent and agre	ee to act in this capacity. I further agree	e to comply w	rith

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

Page 1 of 3

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 <u>Title</u> Name ' **Address Type of Action** 2296 Cape Heather Circle **MGR** David E Sutton JR Cape Coral, FL 33991 Remove Justin D. McBride 5127 SW 18th Ave MGR Cape Coral, FL 33914 Remove Remove Remove

None	enter change(s) here: (Attach additional sheets, if necessary.)
None	
	
*	
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ed September 14th	, <u>2013</u> .
	_
(4)	
	e of a member or authorized representative of a member
Justin D. McBride	
	Typed or printed name of signee
	Page 3 of 3

Filing Fee: \$25.00

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