L13000036911

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SECKE LARY OF STATE TALLARKSSEE, FLORIDA

N. Culligan APR 3 0 2013

COVER LETTER

TO: Registration Section Division of Corporations

Captiva Island Yacht Charters

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:

Louis John Riegert

Name of Person

Captiva Island Yacht Charters

Firm/Company

PO Box 1

Address

Captiva, FL 33924

City/State and Zip Code

info@captivaislandyachtcharters.com

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

For further information concerning this matter, please call:

John Riegert

_{at} 609 315-1225

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)

☐\$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

FILED

2013 APR 29 PM 1: 46

SECRETARY OF STATE

Captiva Island Yacht Chart	ers; LLC		TALLAHASSEE, FLORIDA
(Name of the Limited (A	Liability Compar Florida Limited L	ty as it now appears on our iability Company)	r records.)
The Articles of Organization for this Limited Li Florida document number L13000036911	ability Company	were filed on 3-11-201	and assigned
This amendment is submitted to amend the follo	owing:		
A. If amending name, enter the new name of	the limited liabi	ility company here:	
The new name must be distinguishable and end wit "L.L.C."	h the words "Limit	ted Liability Company," the	designation "LLC" or the abbreviation
Enter new principal offices address, if application	able:	14970 Captiva Dr	
(Principal office address MUST BE A STREET ADDRESS)		Captiva, FL 33924	
Enter new mailing address, if applicable:		PO Box 1	
(Mailing address MAY BE A POST OFFICE BOX)		Captiva, FL 33924	
B. If amending the registered agent and/or the new registered of New Registered Agent:		<u>e</u> :	ords, enter the name of the new
New Registered Office Address:	14970 Capt		
	Enter Florida street address		
	Captiva		, Florida <u>33924</u>
		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 herebyconfirm that the limited liability company has been notified in writing of this change.

If Changing Degistered Agent, Signature of New Registered Agent

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

Title	<u>Name</u>	Address	Type of Action
MGRM	L. John Riegert	PO Box 1	Add
		Captiva, FL 33924	Remove
			_
			Add
			Remove
			Add
			Remove
			Add
			Remove
			Add
			Remove
			Add
			Remove

. If ame	nding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
•	
• • •	
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ited	
	Signature of a member or authorized representative of a member
	Signature of a member or authorized representative of a member
	Clifton Gilchrist
	Typed or minted name of signer

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Filing Fee: \$25.00

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