

L13000040714

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 13 2013
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COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: **Latitude1Maritime USA 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:

Glen Harvie

Name of Person

Latitude1Maritime USA LLC

Firm/Company

PO Box 222123

Address

Hollywood FL 32020

City/State and Zip Code

glen@latitude1maritime.com

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

For further information concerning this matter, please call:

Glen Harvie

Name of Person

at **954 842-8492**

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

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Latitude1Maritime USA 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 March 18, 2013 and assigned Florida document number L13000040714.

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)

1648 5th St

Daytona Beach FL 32117

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O Box 222123

Hollywood FL 32020

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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

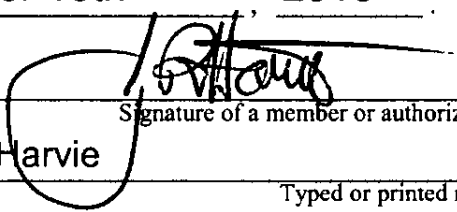
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGM	Glen Harvie	1926 Hollywood Blvd	<input type="checkbox"/> Add
		Ste 102	<input checked="" type="checkbox"/> Remove
		Hollywood FL 32020	
MGRM	Andeis Maxson	1926 Hollywood Blvd	<input type="checkbox"/> Add
		Ste 102	<input checked="" type="checkbox"/> Remove
		Hollywood FL 32020	
MGRM	Charlie Wahlstrom	1926 Hollywood Blvd	<input type="checkbox"/> Add
		Ste 102	<input checked="" type="checkbox"/> Remove
		Hollywood FL 32020	
MGR	Glen Harvie	1648 5th St	<input checked="" type="checkbox"/> Add
		Daytona Beach	<input type="checkbox"/> Remove
		FL 32117	
MGRM	Anders Maxson	1648 5th St	<input checked="" type="checkbox"/> Add
		Daytona Beach	<input type="checkbox"/> Remove
		FL 32117	
MGRM	Charlie Wahlstrom	1648 5th St	<input checked="" type="checkbox"/> Add
		Daytona Beach	<input type="checkbox"/> Remove
		FL 32117	

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

There is an existing typo as MGM for Glen Harvie, this needs to be changed to MGR

Dated September 10th, 2013


Signature of a member or authorized representative of a member

Glen Harvie

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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