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COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT:

All Water 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:

Kyle Kelso	
Name of Person	
Firm/Company	
27 Barcelona Drive	
Address	
Key West, FL 33040	
City/State and Zip Code	
kkelso@me.com	

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

For further information concerning this matter, please call:

Kyle Kelso

727,8714513

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

FILE:D 2013 JUL 17 PM 12: 53 SECRETARY OF STATE TALLAHASSEE, FLORIDA

All Water Charters, LLC		
(Name of the Limited Liability Company (A Florida Limited Lia	y as it now appears on our records.)	
(A I forda Entited Ela	ability Company)	
The Articles of Organization for this Limited Liability Company w	were filed on June 24, 2013 and assigned	
Florida document number L13000092052		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liability	lity company here:	
The new name must be distinguishable and end with the words "Limited	ed Liability Company," the designation "LLC" or the abbreviatio	
"L.L.C."		
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS)		
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered offic		
registered agent and/or the new registered office address here:	:	
Name of Nam Basistanad Assauts		
Name of New Registered Agent:		
New Registered Office Address:	E . El. M. A. H.	
	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>	Name	Address	Type of Action
Marm	Kyle Walsh	3920 South Roosevelt Blvd.	Add
		Apt. 405N	Remove
		Key West, FL 33040	
			Add
			Remove
			Add
			Remove
			_
			Add
			Remove
			_ Add
			Remove
			
			Add
			_ Remove
			_

D. If amending any other	information, enter change(s) here: (Attach additional sheets, if necessary.	.)
, ,		
		
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luby 4 E	0010	
Dated July 15	2013	
	/ Khaller	
	Signature of a member or authorized representative of a member	
Kyle Kel		
	Typed or printed name of signee	

Page 3 of 3 Filing Fee: \$25.00

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