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COVER LETTER

TO: Registration Section
Division of Corporations

Ford's Boathouse Cape Coral, 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:

Zak Kearns

Name of Person

Ford's Garage USA, LLC

Firm/Company

1408 Bayview Court

Address

Fort Myers, FL 33901

City/State and Zip Code

zak@fordsgaragefl.com

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

For further information concerning this matter, please call:

Zak Kearns

954 551-0706

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)

☐S60.00 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

Ford's Boathouse Cape Coral, LLC

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

	Enter Florida Street	aaaress
	Enter Florida street	adduses
New Registered Office Address:		
Name of New Registered Agent:		
B. If amending the registered agent and/or registered agent and/or the new registered office addresses	ered office address on our records, <u>ent</u> ess here:	er the name of the new
(Mailing address MAY BE A POST OFFICE BOX)		
Enter new mailing address, if applicable:		
(Principal office address MUST BE A STREET ADDRE	ESS)	
Enter new principal offices address, if applicable:		
The new name must be distinguishable and end with the word "L.L.C."	ls "Limited Liability Company," the designation	on "LLC" or the abbreviation
A. If amending name, enter the new name of the limit	ed liability company here:	
This amendment is submitted to amend the following:		
Florida document number L13000100097	~	
The Articles of Organization for this Limited Liability Co	ompany were filed on 07/15/2013	and assigned
TOS 4 2 1 0 0 1 1 0 1 1 1 1 1 1 1 1 1 1 1 1 1	07/15/2013	

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 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
MGRM	Daniel P Kearns	1408 Bayview Court	Add
		Fort Myers, FL 33901	Remove
MGRM	Nicole Gray	1408 Bayview Court	Add
		Fort Myers, FL 33901	Remove
MGRM	Mike McGuigan	1408 Bayview Court	
		Fort Myers, FL 33901	Remove
			Add
			Remove
			Add
			Remove
			Add
			Remove

amending any other information, enter change(s) here: (Attach additional sheets. if necessary.)		
		
July 23	2013	
	signature of a member or authorized representative of a member	
Zak Kearns		
	Typed or printed name of signee	

Page 3 of 3

Filing Fee: \$25.00