

#L 13000105653

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

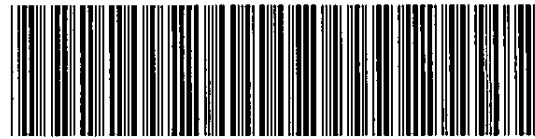
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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2015 JUN -5 PM 4:50  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER  
JUN -8 2015

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Boatsandshore.com, 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:

Sharon R. Moon, EA

\_\_\_\_\_  
Name of Person

Sharon R. Moon, EA

\_\_\_\_\_  
Firm/Company

350 Taylor Ave, Unit B21

\_\_\_\_\_  
Address

Cape Canaveral, FL 32920

\_\_\_\_\_  
City/State and Zip Code

eashouie@gmail.com

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

For further information concerning this matter, please call:

Donald C. Douglas

904 829-9224  
at ( )

\_\_\_\_\_  
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**

Boatsandshore.com, LLC

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

**FILED**  
2015 JUN -5 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on July 25, 2013 and assigned  
Florida document number L13000105653.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

BoatNation USA, LLC

The new name must be distinguishable and contain 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) \_\_\_\_\_

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address MAY BE A POST OFFICE BOX) \_\_\_\_\_

**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: Sharon R. Moon, EA

New Registered Office Address: 350 Taylor Ave, Unit B21

*Enter Florida street address*

Cape Canaveral, Florida 32920

*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 605, 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.*

*Sharon R. Moon, EA*

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Member	Michael C. Shanley	5174 Northridge Rd #305	<input checked="" type="checkbox"/> Add
		Sarasota, FL 34238	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
Member	Sharon R. Moon, EA	350 Taylor Ave, Unit B21	<input checked="" type="checkbox"/> Add
		Cape Canaveral, FL 32920	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

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JUL 5 4:00 PM '00  
COUNTY OF ST. LUCIE  
TALLAHASSEE, FLORIDA

2015 JUN -5 PM 1:51 ALE  
ALLAHABAD. TEL 01111

2015 JUN -5 PM 4:50  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-05-2015 BY 60322  
UCBAW/STP/STP

7777

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated May 29, 2015,

✓ Donald C. D.  
Signature of a member or authorized representative of

Signature of a member or authorized representative of a member

Donald C. Douglas

Typed or printed name of signee