

# LIB 060 113790

## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H14000291221 3)))



H140002912213ABCW

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
 Fax Number : (850) 617-6383

From: Account Name : MACFARLANE FERGUSON & MCMULLEN  
 Account Number : 076077001654  
 Phone : (813) 273-4229  
 Fax Number : (813) 273-4396

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2014 DEC 17 AM 9:21

FILED

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: FLARTANPA@MACFAR.COM

RECEIVED  
14 DEC 17 AM 10:00  
DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN PORT HENDRY VENTURES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

DEC 18 2014

T CLINE

((H14000291221 3)))

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
PORT HENDRY VENTURES, LLC**

The Articles of Organization for PORT HENDRY VENTURES, LLC, a Florida limited liability Company (the "Company"), were filed on August 12, 2013 and assigned Florida document number L13000113790.

Pursuant to Section 605.0202, Florida Statutes, the Company adopts the following Articles of Amendment to its Articles of Organization:

**ARTICLE I  
Amendment**

This Amendment changes the name of the Company to PORT HENDRY, LLC and changes the Managers listed for the Company. Therefore, the old Articles I and V of the Company's Articles of Organization are hereby deleted in their entirety and replaced with the following:

**"ARTICLE I  
Name**

The name of the limited liability company shall be PORT HENDRY, LLC.

**ARTICLE VI  
Management**

The management of the Company, unless otherwise provided in the articles of organization or the operating agreement, shall be vested in a Board of Managers, which shall be:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Hendry Marine Industries, LLC	1800 Grant Street Tampa, Florida 33605	Remove
MGR	Aaron W. Hendry	1800 Grant Street Tampa, Florida 33605	Add
MGR	Dennis E. Manelli	1800 Grant Street Tampa, Florida 33605"	Add

SECRETARY OF STATE  
2014 DEC 17 12:21

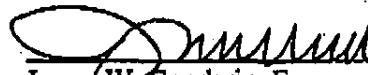
((H14000291221 3)))

((H14000291221 3)))

**ARTICLE II**  
**Date and Manner of Adoption**

The foregoing Amendment was adopted by the members and managers of the Company by unanimous vote on December 17, 2014.

Dated this 17<sup>th</sup> day of December, 2014.



James W. Goodwin, Esq.  
Authorized Representative

2014 DEC 17 AM 09 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

((H14000291221 3)))