## L13000175016

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250 N. Westlake Blvd. I Suite 240 I Westlake Village, CA 91362

January 2, 2014

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Everglades Fly Fishing Charters, LLC

To whom it may concern:

The Enclosed Articles of Amendment and Fee(s) are submitted for filing. Also, please find enclosed a check for state filing fees in the amount of \$25.00 made payable to the FL Dept of State. For information to this filing at the undersigned.

Thank you in advance and please return all correspondence in regards to this filing using the pre addresses stamped envelope included.

Sincerely,

Amanda J. Beren, Document Processor CorpNet<sup>™</sup>, Incorporated 888-449-2638 Ext. 105 aberen@corpnet.com



## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Everglades Fly Fishing Charters, 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 12/19/2013 and assigned Florida document number L13000175016	
This amendment is submitted to amend the following:  A. If amending name, enter the new name of the limited liability company here:	ì
A. If amending name, enter the new name of the limited liability company here:	•
Shin of the river t	3
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the bbreviati "L.L.C."  Enter new principal offices address, if applicable:	<b>ի</b> ո
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 n	- - -
registered agent and/or the new registered office address here:	<u> </u>
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 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.

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

<u> Fitle</u>	Name	Address	Type of Action
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ited	1/1/14
	Nithuch Fallen
	Signature of a member or authorized representative of a member
	Arthur Ferber III
	Typed or printed name of signee

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Page 3 of 3

Filing Fee: \$25.00

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