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(Re	equestor's Name)	
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PICK-UP	☐ WAIT	MAIL
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FLORIDA DEPARTMENT OF STATE Division of Corporations

December 15, 2015

MICHAEL CAREY 218 WESTMINSTER RD WEST PALM BEACH, FL 33405 US

SUBJECT: CAREY MARINE FOUNDATION, LLC

Ref. Number: L14000063394

We have received your document for CAREY MARINE FOUNDATION, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yasemin Y Sulker Regulatory Specialist II

Letter Number: 615A00026201

Please note ck was previously for and the 35.50 ck is due now the Muhe of the Muhe

COVER LETTER

TO: Registration Section Division of Corporations
BIECT: Carey Marine Foundation, LLC Name of Limited Liability Company enclosed Articles of Amendment and fee(s) are submitted for filing. se return all correspondence concerning this matter to the following: Michael Carey Name of Front Company Pirm/Company 218 Westrunster RJ Address West Palu Beach City/State and Zip Code Mearey Marine Octob E-mail/Address: (to be used for futul Lappual report notification) further information concerning this matter, please call: Michael Carey Area Code Area Code Daytime Telephone Number 1000 100
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Michael Carey Name of Ferson
Carey Marine toundation, LLC Firm/Company
218 Westunster RJ Address
City/State and Zip Code
E-mail/address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Muhael Carey at (561) 685-9303 Area Code Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\times \text{Solution} \text{Solution} \text{Solution} \text{Filing Fee & Certificate of Status} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)}

MAILING ADDRESS:

TO:

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

Carey Marine T. (Name of the Limited Liability C. (A Florida Lin	Company as it now appears on our records.) mited Liability Company)	<u>. </u>
The Articles of Organization for this Limited Liability Completion of Complete Plorida document number 46 - 5429370.	pany were filed on 4-17-14	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited	liability company here:	
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 ADDRES.	<u></u>	
Enter new mailing address, if applicable:		5
(Mailing address MAY BE A POST OFFICE BOX)		HA. CC
		35 29 Em
B. If amending the registered agent and/or registere registered agent and/or the new registered office address		nter the name of the new
registered agent and/or the new registered office audress	s nere:	5 5
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street address	
	, Florid	a 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 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>	Address	Type of Action
AMBR	Lauren Carey		Add
		218 Westminster RJ WAB, F1. 33405	Remove
			☐ Change
			Add
			Remove
			☐ Change
<u></u>			
			Remove
			Change
		-	Change Change Remove
			Remove
			Change 5
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Effective da	ate, if other than th	e date of filin	g:			_ (optional)	<u> </u>	9
(If an effective Note: If the	date is listed, the date me date inserted in this before tive date on the l	ust be specific and block does not r	d cannot be prio meet the applic	able statutory	or more than 90 o filing requireme	lays after filing.)	Pursuant to will not be	605.0207 (listed as th
the record) The 90th	specifies a delaye h day after the re	ed effective of cord is filed.	date, but no	ot an effectiv	ve time, at 1	2:01 a.m. d	on the ea	ırlier of:
Dated <u>[2</u>	15-15		,					
	_ ^	, /						
	— <i>Hu</i>	Signature of a	member or auth	orized representa	tive of a membe	r		-

Page 3 of 3

Filing Fee: \$25.00