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1 Statuers JUN 1 - 2014

COVER LETTER

TO: Registration Section Division of Corporations

UBLECT: Port of Naples Boat Rentals, 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:

Noel Jordan

Name of Person

Port-o-call Marina, LLC

Firm/Company

550 Port O Call Way

Address

Naples, FL 34102

City/State and Zip Code

info@naplesmarinegroup.com

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

For further information concerning this matter, please call:

Noel Jordan

__239\649-2275

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

(Name of the Limited (A	Liability Company as it now appears on our records.) Florida Limited Liability Company)	
The Articles of Organization for this Limited Liab	oility Company were filed on	and assigned
Florida document number	·	
This amendment is submitted to amend the follow	ring:	
A. If amending name, enter the new name of the	he limited liability company here:	
The new name must be distinguishable and end with the wo	rds "Limited Liability Company," the designation "LLC" or	the abbreviation "L.I.C."
Enter new principal offices address, if applicab	le:	
(Principal office address MUST BE A STREET.	ADDRESS)	
		<u> </u>
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BO	<u></u>	
B. If amending the registered agent and/or registered agent and/or the new registered office Name of New Registered Agent:	registered office address on our records, <u>en</u> ce address here:	ter the name of the nev
Name Description of Office Address.		
New Registered Office Address:	Enter Florida street address	57 A 17946
	, Florida	1
New Registered Agent's Signature, if changing Reg	City gistered Agent:	Zip Code
I hereby accept the appointment as registered a	agent and agree to act in this capacity. I further	agree to comply with the

If Changing Registered Agent, Signature of New Registered Agent

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 amending the Managers or Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = Manager

AMBR = Authorized Member **Title** <u>Name</u> <u>Address</u> **Type of Action** Carol Jordan 550 Port O Call Way MGR **■** Add Naples, FL 34102 ☐ Remove _□ Add □ Remove ☐ Remove □ Add ☐ Remove □ Remove □ Add ☐ Remove

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tive date, if other than the da	ite of filing:(optional
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Filing Fee: \$25.00

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