14000081475

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COVER LETTER

TO:

Registration Section
Division of Corporations

_{cr.} A Family Fun Boat Tour Company 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:

Kathleen McFadden

Name of Person

A Family Fun Boat Tour Company LLC

Firm/Company

P.O. Box 965

Address

Islamorada Florida 33036

City/State and Zip Code

heylaverne@aol.com

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

For further information concerning this matter, please call:

Kathleen McFadden

305, 896 2915

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 555.00 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

A Family Fun Boat Tour Company Li		
(<u>Name of the Limited Liability Co</u> (A Florida Limi	mpany as it now appears on our records.) ited Liability Company)	
The Articles of Organization for this Limited Liability Comp Florida document number L14000081475	any were filed on May 20,2014	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 end with 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	5)	
		12 SS:
Enter new mailing address, if applicable:		三世の 調
Mailing address MAY BE A POST OFFICE BOX)		<u> </u>
B. If amending the registered agent and/or registered registered agent and/or the new registered office address		enter the name of the ne
egistered agent and/or the new registered office address	no.c.	
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street address	
	, Flori	do
	City , FIOTI	Zin 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager AMBR = Authorized Member.

<u>Title</u>	<u>Name</u>	Address	Type of Action
AMBR	Kathleen McFadden	6099 Overseas Hwy Lot 35E Marathon, Florida 336	036 = Add
			□ Remove
			
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	lditional sheets, if necessary.)
he effective date must be specific, cannot be prior to date of receipt or filed date and car	(optional) nnot be more than 90 days after
The effective date must be specific, cannot be prior to date of receipt or filed date and can the date this document is filed by the Florida Department of State)	(optional) unot be more than 90 days after
The effective date must be specific, cannot be prior to date of receipt or filed date and can the date this document is filed by the Florida Department of State)	(optional) nnot be more than 90 days after
Effective date, if other than the date of filing: The effective date must be specific, cannot be prior to date of receipt or filed date and can the date this document is filed by the Florida Department of State) Dated June 10 Signature of a member or authorized represent Kathleen McFadden	nnot be more than 90 days after

Page 3 of 3

Filing Fee: \$25.00

AND AND 25