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## **COVER LETTER**

	Registration Section Division of Corpor			
SUBJEC	Bimini	Bound Holdii	ngs LLC	
SUBJEC	·1;		ted Liability Company	
The enclo	osed Articles of Am	endment and fee(s) are subr	nitted for filing.	
Please re	turn all corresponde	ence concerning this matter t	o the following:	
		Keith Fleisch	ner	
			Name of Person	
			Firm/Company	
•		12295 Rockl	edge Cir	
	,		Address	<del></del>
		Boca Raton	FL 33428	
			City/State and Zip Code	<del></del>
		keith.fleischer@g E-mail address: (0	mail.com o be used for future annual repo	rt notification)
For furth	er information conc	erning this matter, please ca		
Keit	h Fleisch	er	at( <u>954</u> )668	51100
	Name of Po	rson		Daytime Telephone Number
Enclosed	is a check for the f	ollowing amount:		
\$25.0	00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed	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

Bimini Bound Holdings 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 09/02/2014 and assigned Florida document number L14000137208 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) 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 new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address Florida City

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
MGR	Keith Fleischer	12295 Rockledge Cir Boca Raton FL	. 33428 ■ Add
			Remove
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			Remove
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	·		SSECTION SECTION SECTI
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). If ame	nding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
• –	
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<del></del>	· · · · · · · · · · · · · · · · · · ·
Effecti (The effection the date	ve date, if other than the date of filing:
Dated .	10/01/2014 Lader Lone
	Signature of a member or authorized representative of a member
	Rodney Losciavo
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

