

L156000013203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

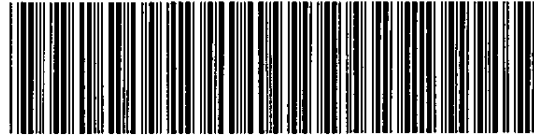
(Business Entity Name)

(Document Number)

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15 APR 21 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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15 APR 21 AM 10:59

DEPARTMENT OF REVENUE

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 597074 7821110

AUTHORIZATION :

Lydia Cohen

COST LIMIT : \$ 55.00

ORDER DATE : April 21, 2015

ORDER TIME : 10:35 AM

ORDER NO. : 597074-015

CUSTOMER NO: 7821110

DOMESTIC AMENDMENT FILING

NAME: ALIGNED BAYSHORE MARINA LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER'S INITIALS: _____

ALIGNED BAYSHORE MARINA LLC

The Articles of Organization for this Limited Liability Company were filed on January 23, 2015 and assigned Florida document number L15000013203.

A. If amending name, enter the new name of the limited liability company here:

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

Civ

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 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>	<u>Address</u>	<u>Type of Action</u>
AMBR	NAPLES FIFTH AVENUE HOLDINGS LLC	1137 Third Street South #204	<input type="checkbox"/> Add
		Naples, FL 34102	<input checked="" type="checkbox"/> Remove
AMBR	ALIGNED BAYSHORE HOLDINGS LLC	1450 Brickell Avenue, Suite 1560	<input checked="" type="checkbox"/> Add
		Miami, FL 33131	<input type="checkbox"/> Remove
MGR	NAPLES FIFTH AVENUE HOLDINGS LLC	1137 Third Street South #204	<input type="checkbox"/> Add
		Naples, FL 34102	<input checked="" type="checkbox"/> Remove
MGR	ALIGNED BAYSHORE HOLDINGS LLC	1450 Brickell Avenue, Suite 1560	<input checked="" type="checkbox"/> Add
		Miami, FL 33131	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: _____ (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated April 20, 2015

Patricia M Blasi

Signature of a member or authorized representative of a member

Patricia M. Blasi, Authorized Representative

Typed or printed name of signee

Page 3 of 3
Filing Fee: \$25.00

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