## L15000014369

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SECRETARY OF STATE TALLAHASSEE, FLORID!

WAR 1.2 2015 J. HARRIS

enitia corporation

p.o. box 495

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 dexter, mi 48130

February 16, 15

Re: Cruise Ship Consultants, LLC

Dear Sir or Madam:

Enitia Corporation has been authorized by Deborah Jager-Engstrom to file the enclosed Amendment

for Cruise Ship Consultants, LLC. Enitia Corporation is acting only as the Incorporator.

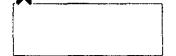
If you need any additional information, you can reach us at

1-877-281-6496 (toll free) documents@directincorporation.com

We have enclosed an additional \$5.00 for one "Certificate of Status". For your convenience, I have enclosed a self-addressed envelope.

Thank you,

Ed Stahlin Enitia Corporation



## **COVER LETTER**

TO:	Registration Sec Division of Corp			
SUBJ	ECT:	Cruise Ship	Consultants, LLC	
		Name of Limi	ted Liability Company	
The er	nclosed Articles of a	Amendment and fee(s) are subi	mitted for filing.	
Please	e return all correspo	ndence concerning this matter	to the following:	
			Edward Stahlin	
			Name of Person	
			Direct Incorporation Firm/Company	<del></del>
		1	23 N. Ashley St. Ste. 123	
			Address	
			Ann Arbor, Mi 48104	
			City/State and Zip Code	
		E-mail address: (	to be used for future annual report not	fication)
For fu	urther information c	oncerning this matter, please co	all:	
Edw	ard Stahlin		at (877) 281-6496	
		f Person		ne Telephone Number
Enclo	osed is a check for the	ne 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		STREET/COUR		
		Registration Secti Division of Corpo		
		ox 6327 assee, FL 32314	Clifton Building 2661 Executive C Tallahassee, FL 3	

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	Ship Management LLC	
( <u>Name of the Limited Liability</u> (A Florida L	Company as it now appears on our records.)  Amited Liability Company)	<del></del>
The Articles of Organization for this Limited Liability Cor	mpany were filed on 01/26/2015	and assigned
Florida document numberL15000014369		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limite	ed liability company here:	
	Ship Consultants, LLC	
The new name must be distinguishable and end with the words "Limi	ted Liability Company," the designation "LLC" or the	
Enter new principal offices address, if applicable:		FEB T
(Principal office address MUST BE A STREET ADDRE	<u> </u>	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
		337 <b>6</b>
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		P 5
		·
Th. 16		
B. If amending the registered agent and/or registered agent and/or the new registered office addresses.		the name of the new
	<del></del>	
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street address	
	, Florida	<del></del>
	City	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

Page 1 of 3

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>:

Title	<u>Name</u>	Address	Type of Action
			D Add
			□ Remove
			□ Remove
			□ Add
			🗖 Remove
			☐ Add
			□ Remove
			2015 FEB 26 A SECRETARY SERVING
			SERMOR STATE
			⊖; ° ω □ Add
			Remove

Page 2 of 3

. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
<del></del>
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 02-062 2015
Submati L. Jager- Ing show
Signature of a member or authorized representative of a member
Deborab dager-Engstrom Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

2015 FEB 26 AM 1: 4