

L15000054350

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C.L.
4-22-15

JAMES KARL & ASSOCIATES, P.A.
ATTORNEYS AT LAW

975 North Collier Boulevard - Marco Island, Florida 34145
Tel: (239) 642-9988 - Fax: (239) 394-7745 - karllawfirm.com

March 30, 2015

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Janice Sharpe Registered Agent – Amendment to Onyx Marine Construction, L.L.C.
Adding Managing Member – Thomas E. Moore
Document #L15000054350
EIN #47-3560095


To Whom It May Concern:

Please find the enclosed Articles of Amendment to Articles of Organization for the above-referenced Florida limited liability company you to process. Also enclosed is our check for the filing fee of \$25.00.

Please forward your confirmation of the filing of the Amendment to our office upon completion of same.

Kind regards,



Cheryl Mourning
For Janice Sharpe, Registered Agent 

James Karl & Associates, PA

CM/cmm
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

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ONYX MARINE CONSTRUCTION, L.L.C.

(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 March 27, 2015 and assigned
Florida document number L15000054350.

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 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>
MGRM	Thomas E. Moore	58 Dolphin Cr., Naples, FL 34113	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

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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 March 30, 2015

Janice Sharpe 3-30-15
Signature of a member or authorized representative of a member
Janice Sharpe 3-30-15
Typed or printed name of signer