

L15000 192010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

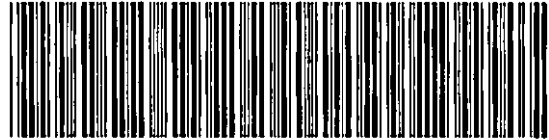
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

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JUL 21 2017

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Griffin Harbor Marina

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:

Scott Zarecki

Name of Person

Firm/Company

14726 97th. Rd. N.

Address

West Palm Beach, FL 33412

City/State and Zip Code

szare67@gmail.com

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

For further information concerning this matter, please call:

Scott Zarecki

561

352-1606

at (_____) _____

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

☐ \$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
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**

Griffin Harbor Marina

(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 11/12/2015 and assigned
Florida document number L15000192010.

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 contain 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)

14726 97th Rd. N.

West Palm Beach, FL 33412

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

14726 97th Rd. N.

West Palm Beach, FL 33412

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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: Scott Zarecki

New Registered Office Address: 14726 97th Rd. N.

Enter Florida street address

West Palm Beach, Florida 33412

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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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 | Scott Daiagi | 624 Oleander Dr. | <input type="checkbox"/> Add |
| | | Hallandale Beach, FL 33309 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | Scott Zarecki | 14726 97th Rd. N. | <input checked="" type="checkbox"/> Add |
| | | West Palm Beach, FL 33412 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
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DIVISION OF CORRECTIONS
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(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

[Handwritten signature]

Scott Zarecki

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Filing Fee: \$25.00

Griffin Harbor Marina, LLC

2200 N 30th Rd

Hollywood, FL 33021

Gentlemen,

I, Scott Daiagi, hereby resign as president and sole shareholder of Griffin Harbor Marina, LLC
effective immediately.

Sincerely,



President

6-29-17

Date

Griffin Harbor Marina, LLC

2200 N 30th Rd

Hollywood, FL 33021

Decision of the Board of Directors or Members

Pursuant to Florida statutes, which provide that any action consented to in writing by each and every director or member shall be valid as if adopted by the Board of Directors at a duly held meeting thereof of the Board of Directors of Griffin Harbor Marina, LLC does hereby adopt the following resolution:

Resolved that the following be appointed: Scott Zarecki to serve as officers of this Corporation effective immediately and to serve until the successors are duly elected and qualified.

Sincerely,



President/Managing Director

6-29-17

Date