

L16 000029566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

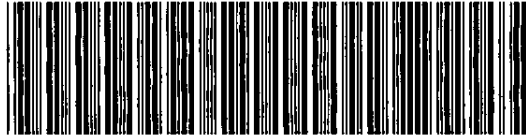
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

MAR 31 2016

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MIAMI RENT BOAT LLC

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:

ALINE DARMOUNI

Name of Person

ATRIUM CPA

Firm/Company

44 WEST FLAGLER STREET, SUITE 2300,

Address

MIAMI, FL 33130

City/State and Zip Code

ad@atriumcpa.com

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

For further information concerning this matter, please call:

ALINE DARMOUNI

at (305) 600-4405

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**

MIAMI RENT BOAT 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 02/11/2016 and assigned Florida document number L16000029566.

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:

1717 N BAYSHORE DRIVE, SUITE 134

(Principal office address MUST BE A STREET ADDRESS)

MIAMI, FL 33132

Enter new mailing address, if applicable:

44 WEST FLAGLER ST., STE 2300

(Mailing address MAY BE A POST OFFICE BOX)

MIAMI, FL 33130

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:

ATRIUM CPA - ALINE DARMOUNI

New Registered Office Address:

44 WEST FLAGLER ST, STE 2300

Enter Florida street address

MIAMI

City

Florida

33130

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

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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>
MGRM	JEAN CHARLES BEAUGET	1717 N BAYSHORE DRIVE,	<input checked="" type="checkbox"/> Add
		SUITE 134	<input type="checkbox"/> Remove
		MIAMI, FL 33132	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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 TALLAHASSEE, FLORIDA



**Department of the Treasury
Internal Revenue Service
Ogden, UT 84201**

In reply refer to: 0457362585
Feb 24, 2016 LTR 147C
30-0913572

**MIAMI RENT BOAT LLC
JEAN CHARLES BEAUGET MBR
44 W FLAGLER ST STE 2300
MIAMI FL 33130**

Taxpayer Identification Number: 30-0913572

Form(s):

Dear Taxpayer:

Thank you for your telephone inquiry of February 24th, 2016.

Your Employer Identification Number (EIN) is 30-0913572. Please keep this letter in your permanent records. Enter your name and your EIN on all business federal tax forms and on related correspondence.

If you have any questions regarding this letter, please call our Customer Service Department at 1-800-829-0115 between the hours of 7:00 AM and 7:00 PM. If you prefer, you may write to us at the address shown at the top of the first page of this letter. When you write, please include a telephone number where you may be reached and the best time to call.

Sincerely,

Ms. Echevarria
1000247368
Customer Service Representative

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

EIN 30-0913572

Multiple horizontal lines for amending information.

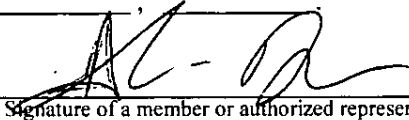
E. Effective date, if other than the date of filing: 03/28/2016 (optional)

(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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Dated March 28 2016



Signature of a member or authorized representative of a member

ALINE DARMOUNI - ATRIUM CPA - REGISTERED AGENT

Typed or printed name of signee

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TALLAHASSEE, FLORIDA