

L160000031530

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. LEGGETT
FEB 13 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Marathon Bait Company, 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:

Jerome Young

Name of Person

Firm/Company

603 N. Indian River Drive Suite 300

Address

Fort Pierce, FL 34950

City/State and Zip Code

Rick@LJLCPA.COM

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

For further information concerning this matter, please call:

Jerome Young

at 772 466-1040

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**

Marathon Bait Company, 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 02/16/2016 and assigned
Florida document number L16000031530.

This amendment is submitted to amend the following:

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

Badass Ballyhoo, LLC

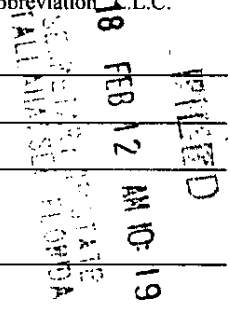
The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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 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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
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		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change

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ST. JAMES
TALLAHASSEE
FLORIDA

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STATE
TALLAHASSEE FLORIDA

(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:

Dated February 8th 2018

Signature of a member or authorized representative of a member

John J. Wilson

Typed or printed name of signee

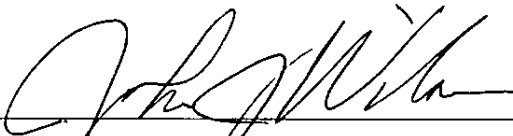
**ACTION IN WRITING BY THE MANAGING MEMBER
OF MARATHON BAIT COMPANY, LLC**

The undersigned, being the Managing Member of Marathon Bait Company, LLC, a Florida Limited Liability Company, does hereby waive all formal requirements to the notice of holding of a Special Meeting and consents in writing, in lieu of a Special Meeting, to the following:

RESOLVED, that Articles of Amendment to the Articles of Organization (copy attached), which changes the name of the Limited Liability Company to Badass Ballyhoo, LLC, are hereby approved and adopted, and

FURTHER RESOLVED, that the proper members of the Limited Liability Company be, and hereby are, authorized and directed to take such additional action as may be necessary or desirable to effect the intent of the foregoing resolution, including filing such Articles with Florida's Division of Corporations.

Pursuant to the authority granted in Florida Statutes, this action is hereby executed by the undersigned, being the Managing Member of the Limited Liability Company, effective February 8, 2018.



John J. Wilson, Managing Member