

L 16 0000 96141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

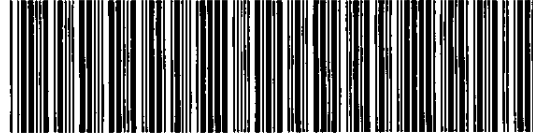
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S Warren

JUL 20 2016

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: M&M MARINE SURFACES**

\_\_\_\_\_  
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:

MICHAEL FRANK

\_\_\_\_\_  
Name of Person

M&M MARINE SURFACES, LLC

\_\_\_\_\_  
Firm/Company

6278 N. FEDERAL HIGHWAY, SUIT 616

\_\_\_\_\_  
Address

FORT LAUDERDALE FL 33308

\_\_\_\_\_  
City/State and Zip Code

mikef@mmmarinesurfaces.com

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

For further information concerning this matter, please call:

Michael Frank

954

629-8114

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**

M&M MARINE SURFACES, 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 MAY 17, 2016 and assigned  
Florida document number L16000096141.

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)**

9 SW 13th Street

Fort Lauderdale FL 33315

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

6278 N. Federal Highway, Suite 616,

Fort Lauderdale FL 33308

**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:

Tom Andrews, Avmar Accounting

New Registered Office Address:

9 SW 13th Street

Enter Florida street address

Fort Lauderdale

Florida 33315

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.*

See attached

**If Changing Registered Agent, Signature of New Registered Agent**

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TREASURY  
HABESSETT  
FLORIDA

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	WYEEMA, LLC	9 SW 13th Street	<input type="checkbox"/> Add
		For Lauderdale FL 33315	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

WYEEMA, LLC: 9 SW 13th Street, Fort Lauderdale FL 33308

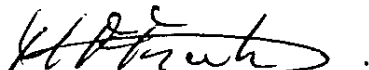
**E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)**

(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 July 15, 2016



Signature of a member or authorized representative of a member

Michael F. Frank

Typed or printed name of signee

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Attachment to Amendment form*  
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: M&M Marine Surfaces
2. (a) 6278 N.Federal Highway, Suite 616 (b) 6278 N. Federal Highway, Suite 616

Principal office address of limited liability company:

*(Note: MUST BE STREET ADDRESS)*

Fort Lauderdale FL 33308

Mailing address of limited liability company:

*(Note: MAY BE POST OFFICE BOX)*

Fort Lauderdale FL 33308

05/17/2016

L 16000096141

3. Date of filing/registration in Florida 4. Document number

5. (a) Mark Luciani

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

CS - Consulting Solutions

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

3000 N. Federal Highway, Suite 1

Fort Lauderdale, FL 33306

- (b) Tom Andrews

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

Avmar Consulting

**NEW** Registered Office Address:

9 SW 13th Street

Fort Lauderdale, FL 33315

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TALLAHASSEE, FLORIDA

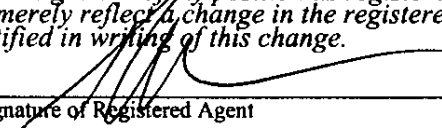
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

  
Signature of a member or authorized representative of a member

Michael FRANK

Printed or typed name of signee

*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.*

  
Signature of Registered Agent

**Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314**

**FILING FEE: \$25.00**