

116000105300

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(Address)

(Address)

(City/State/Zip/Phone #)

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MAR 14 2017

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Titan Marine Procurement USA 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:

Antony Holloway

Name of Person

Sheltam Accounting

Firm/Company

575 Jefferson Dr Apt 111

Address

Deerfield Beach, FL 33442

City/State and Zip Code

tony@sheltamaccounting.com

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

For further information concerning this matter, please call:

Antony Holloway

954

8579165

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**

Titan Marine Procurement USA 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 31, 2016 and assigned
Florida document number L16000105300.

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:

2200 Marina Bay Dr E

(Principal office address MUST BE A STREET ADDRESS)

Fort Lauderdale, FL 33312

Enter new mailing address, if applicable:

2200 Marina Bay Dr E

(Mailing address MAY BE A POST OFFICE BOX)

Fort Lauderdale, FL 33312

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:

575 Jefferson Dr Apt 111

Enter Florida street address

Deerfield Beach

Florida

33442

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>
MGR	Jacobus H Swanepoel	105 Simpson Bay Rd	<input type="checkbox"/> Add
		Simpson Bay, St Maarten, SX. 0000	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Jean-Michel Mocellin	Club Orient, 1 Baie Orientale	<input type="checkbox"/> Add
		Saint Martin FWI, MF 97150 MF	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
Mgr	Petronella Jakoba Swanepoel	105 Simpson Bay Rd	<input checked="" type="checkbox"/> Add
		Simpson Bay, St Maarten, SX. 0000	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

[illegible]

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Feb 21, 2017

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 03/06/2017, _____

Signature of a

ANTONY/ HollowAY-

Typed or printed name of signee