

LI6000 164983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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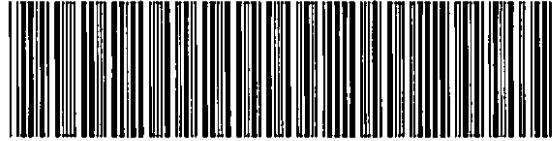
(Business Entity Name)

(Document Number)

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2018 NOV 13 PM 3:18

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Happy Charters, 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:

Thomas Crowell / Dante Varela

Name of Person

Happy Charters

Firm/Company

626 Josephine Parker Dr., BOX 11

Address

Key West, FL 33040

City/State and Zip Code

keyshappycharters@gmail.com

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

For further information concerning this matter, please call:

Dante Varela

305 900-3131
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**

FILED

Happy Charters, LLC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

09/02/2016 P 3:18

The Articles of Organization for this Limited Liability Company were filed on 09/02/2016 and assigned Florida document number L16000164983.

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:

711 Palm Ave.

(Principal office address MUST BE A STREET ADDRESS)

Key West, FL 33040

Enter new mailing address, if applicable:

626 Josephine Parker Dr. BOX 11

(Mailing address MAY BE A POST OFFICE BOX)

Key West, FL 33040

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:

Dante Varela

New Registered Office Address:

711 Palm Ave

Enter Florida street address

Key West

Florida 33040

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	Dante Varela	711 Palm Ave. Key West, FL 33040	☒ Add
			☐ Remove
			☐ Change
MGR	Progressive Strategy Group, LLC		☐ Add
		1720 N Roosevelt Blvd., Key West, FL 33040	☒ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
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			☐ Change

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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.

Dated 11/5, 2018


Signature of a member or authorized representative of a member

Robin Smith-Martin

Typed or printed name of signee