

L16000173180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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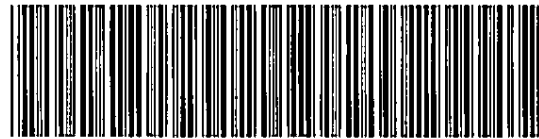
(Business Entity Name)

(Document Number)

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SEP 22 2018

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: OUTNUMBERED MARINE ADVENTURES 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:

JOHN P STEINLE

Name of Person

MARNICH II LLC

Firm/Company

7217 SOUTH FLAGLER DRIVE

Address

WEST PALM BEACH, FL 33405

City/State and Zip Code

JPSTEINLE@GMAIL.COM

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

For further information concerning this matter, please call:

JOHN STEINLE

at ( 917 ) 414-4383

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**

OUTNUMBERED MARINE ADVENTURES 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 09/15/2016 and assigned  
Florida document number L16000173180

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)*

7217 SOUTH FLAGLER DRIVE

WEST PALM BEACH, FL 33405

Enter new mailing address, if applicable:

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

7217 SOUTH FLAGLER DRIVE

WEST PALM BEACH, FL 33405

**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:

STEINLE, JOHN P

New Registered Office Address:

7217 SOUTH FLAGLER DRIVE

*Enter Florida street address*

WEST PALM BEACH

Florida 33405

*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>
AMBR	JOHNSON, RICHARD S, JR	505 SOUTH FLAGLER DR	<input type="checkbox"/> Add
		STE 1010	<input checked="" type="checkbox"/> Remove
		WEST PALM BEACH, FL 22401	<input type="checkbox"/> Change
MGR	MARNICH II LLC	7217 SOUTH FLAGLER DR	<input checked="" type="checkbox"/> Add
		WEST PALM BEACH, FL 33405	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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**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.

(b) The 90th day after the record is filed.

Dated 9/7, 2018

Signature of a member or authorized representative of a member

John P. Steinle  
Typed or printed name of signee

# UNANIMOUS CONSENT RESOLUTIONS AND AUTHORIZATIONS

## BY ITS MEMBERS OF

### MARNICH II LLC



By unanimous written consent of the Members of the Limited Liability Company, and in connection with such actions that are necessary, appropriate and/or desirable for the operation of the Limited Liability Company, it was:

**RESOLVED** that the Members hereby declare it advisable that, in the conduct of the Limited Liability Company business, it purchase a Florida Limited Liability Company, OUTNUMBERED MARINE ADVENTURES, LLC hereinafter call (the company), which includes a 2013 Intrepid 407 Cuddy motor vessel, Official Number, 1242750 Hull ID Number IBW40105F213 , it's sole asset, for the best negotiable market price, and:

**RESOLVED** that John P. Steinle be authorized to execute any and all forms required to transfer the ownership of OUTNUMBERED MARINE ADVENTURES, LLC, (the company) as well as the right, title, and interest in the vessel, the sole asset of (the Company):

**IT WAS FURTHER RESOLVED**, that the right, title, and interest in (the company) and it's sole asset (the vessel) shall be retained by MARNICH II LLC.

Below is a list of members of the company and their title and sample signature:

NAME	TITLE	SAMPLE SIGNATURE
John P. Steinle	AMBR	▶ 
Natalia Steinle	AMBR	▶ 


**THERE BEING NO FURTHER BUSINESS** before this meeting, and after motion duly made, seconded and unanimously carried, the meeting was duly adjourned.

Date: September , 2018

#### Member Acknowledgment

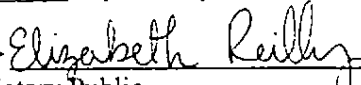
#### Notary Acknowledgment

State: Florida

▶   
Natalia Steinle. AMBR

County: Palm Beach

Acknowledged before me this  
7<sup>th</sup> day of September, 2018

▶   
Notary Public

My Commission Expires April 25, 2021

