

L16000178045

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(Requestor's Name)

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(City/State/Zip/Phone #)

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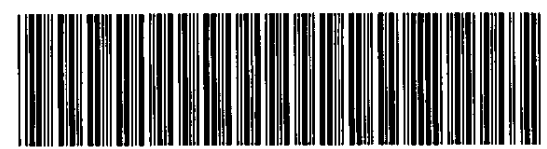
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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TALLAHASSEE, FLORIDA

D. SCOTT

OCT 04 2016

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Rocket Fish Holdings, 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:

David S. Romanik

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

David S. Romanik, P.A.

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

P.O. Box 650

\_\_\_\_\_  
Address

Oxford, Fl 34484

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

davidromanik@mac.com

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

For further information concerning this matter, please call:

David S. Romanik

954 610-4441  
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

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Rocket Fish Holdings, 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 September 23, 2016 and assigned  
Florida document number L16000178045.

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)**

632 Olivia St.

Key West, FL 33040

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

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

632 Olivia St.

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:

Steven Romanik

New Registered Office Address:

632 Olivia St.

*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>
AP	R. Bruce Wallace	608 Whitehead St.	<input type="checkbox"/> Add
		Key West, Fl 33040	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Steven Romanik	632 Olivia St.	<input checked="" type="checkbox"/> Add
		Key West, Fl 33040	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Jeffrey Pawloski	632 Olivia St.	<input checked="" type="checkbox"/> Add
		Key West, Fl 33040	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
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			<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.)*

**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 September 30, 2016

Signature of a member or authorized representative of a member

Steven Romanik

Typed or printed name of signee

**RESOLUTION OF FISH DANCE, INC. AUTHORIZING THE PRESIDENT TO  
EXECUTE THE ATTACHED REAL PROPERTY LEASE FOR  
632 OLIVIA ST., KEY WEST, FLORIDA**

WHEREAS, Fish Dance, Inc. (the "Corporation") requires facilities for the operation of its business; and

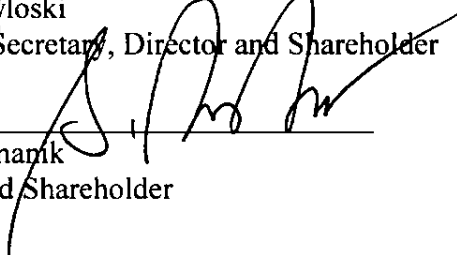
WHEREAS, the Corporation has identified the building located at 632 Olivia St., Key West, Florida (the "Premises") as an appropriate location for the operation of its business under the terms and conditions set forth in the attached lease that has been presented to the Corporation for consideration by the owner of the Premises, Cindy V. Dean.

RESOLVED, that the Corporation shall lease the premises from Cindy V. Dean pursuant to the terms and conditions of the attached lease; and it is further

RESOLVED, that the President of the Corporation, Jeffrey Pawloski, is authorized to execute the attached lease on behalf of the Corporation.

The undersigned hereby certify that the foregoing is a true record of a resolution duly adopted at a joint meeting of the shareholders, directors and officer of the Corporation held on October 3, 2016, and that said resolution is now in full force and effect.

  
\_\_\_\_\_  
Jeffrey Pawloski  
President, Secretary, Director and Shareholder

  
\_\_\_\_\_  
Steven Romanik  
Director and Shareholder

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**MINUTES OF THE JOINT  
ORGANIZATIONAL MEETING AND INITIAL MEETING OF THE BOARD OF  
DIRECTORS OF FISH DANCE, INC.**

The joint organizational meeting of the incorporator of Fish Dance, Inc. and the initial meeting of the Board of Directors of said corporation was held at 1:00 pm on the 30<sup>th</sup> day of September, 2016 at the law offices of R. Bruce Wallace in the City of Key West, Florida.

In addition to the incorporator, R. Bruce Wallace, also present were Steven Romanik and Jeffrey Pawloski.

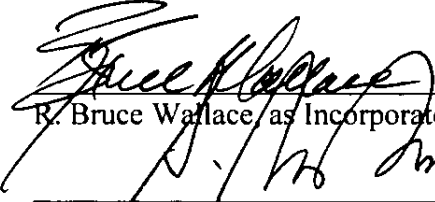
By the execution of these minutes, Mr. Wallace, Mr. Romanik and Mr. Pawloski have waived notice of this joint meeting.

Mr. Wallace next presented and read a copy of the Articles of Incorporation that were filed with the Florida Department of State on September 14, 2016. Mr. Wallace indicated that a copy of the filed Articles of Incorporation shall be included in the corporate minute book as the initial entry.

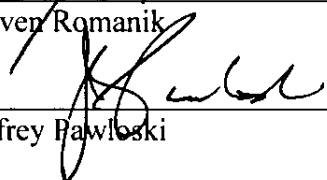
Mr. Wallace nominated Steven Romanik and Jeffrey Pawloski as directors of Fish Dance, Inc., to serve in that capacity from the date of election until the next annual meeting of the shareholders. No further nominations were made. Mr. Romanik and Mr. Pawloski were elected as directors by the unanimous vote of the incorporator.

Mr. Romanik, as a director of Fish Dance, Inc., nominated Mr. Pawloski to serve as the President and Secretary of said corporation. No further nominations were made. By the unanimous vote of the directors, Mr. Pawloski was elected to serve as the President and Secretary of Fish Dance, Inc. Contemporaneously with the election of the officers of Fish Dance, Inc., Mr. Wallace tendered his resignation as President of said corporation that was accepted.

Upon motion duly made and seconded, the meeting was adjourned.

  
R. Bruce Wallace, as Incorporator

  
Steven Romanik

  
Jeffrey Pawloski

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