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| CHDIECT | | ends Boat Rental LLC | | | | |
| SUBJECT | | Name of Lim | Name of Limited Liability Company | | | |
| The enclose | ed Articles of | Amendment and fee(s) are sub | mitted for filing. | | | |
| Please retur | n all correspo | ndence concerning this matter | to the following: | | | |
| | | Anthony A. Velardi, Esq. | | | | |
| | | | Name of Person | | | |
| | | Patricia Gessel, PL | | | | |
| | | | Firm/Company | | | |
| | 99530 Overseas Hwy., Suite 2 | | | | | |
| | Address | | | | | |
| | Key Largo, FL 33037 | | | | | |
| | | | City/State and Zip Code | | | |
| | | anthony@keylargolaw.com | | | | |
| | | | to be used for future annual report not | ification) | | |
| For further | information c | oncerning this matter, please c | an: | | | |
| Anthony A | , Velardi, Esq | , | 305 453-5277 at () | | | |
| | Name o | f Person | Area Code Daytin | ne Telephone Number | | |
| Enclosed is | a check for th | ne 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 | | Street Address: Registration Se | ection | | | |
| D | ivision of C | Corporations | Division of Corporations | | | |
| | O. Box 632 allahassee, l | | The Centre of 7 | Fallahassee oe Street, Suite 810 | | |

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Florida Friends Boat Rental LLC

| Name of New Registered Agent: New Registered Office Address: | 527 Caribbean Key Largo | Blvd. Enter Florida street address , Florida ³ | t | |
|--|----------------------------|--|--|--|
| | 527 Caribbean | | | |
| Name of New Registered Agent: | | | | |
| | Cole Cherry | | 22 / 5 | |
| If amending the registered agent and/or gent and/or the new registered office address. | | address on our records, <u>enter the na</u> | me of the new registo | |
| | | | 2021 F | |
| (Mailing address MAY BE A POST OFFICE BOX) | | Key Largo, FL 33037 | | |
| Enter new mailing address, if applicable: | | 527 Caribbean Blvd. | | |
| | - | | | |
| Principal office address MUST BE A STRE. | ET ADDRESS) | Key Largo, FL 33037 | | |
| Inter new principal offices address, if appli | icable: | 527 Caribbean Blvd. | | |
| he new name must be distinguishable and contain the | words "Limited Liabi | lity Company," the designation "LLC" or the | abbreviation "L.L.C." | |
| A. If amending name, <u>enter the new name</u> | of the limited liab | ility company here: | | |
| This amendment is submitted to amend the fol | lowing: | | | |
| lorida document number L18000010183 | , | | | |
| | | were filed on 1/11/2018 | and assigned | |
| The Articles of Organization for this Limited I | | | | |

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> | Address | Type of Action |
|--------------|----------------|---|----------------|
| AMBR | Ian Messer | 2697 Farrington Street | 🗖 Add |
| | | Roseville, MN | ■Remove |
| | | 55113 | |
| AMBR | Cole Cherry | 527 Caribbean Blvd. | _ |
| | | Key Largo, FL 33037 | |
| | | | □Change |
| AMBR | Allison Cherry | 527 Caribbean Blvd. | = Add |
| | | Key Largo, FL 33037 | □Remove |
| | | | □Change |
| | | | ∐Add |
| | | - | □Remove |
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| an eff <u>ote:</u> | ive date, if other than the date of filing: |
| recor Lis fil | rd 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 led. |
| ated | January 28 2021 Signature of a member or authorized representative of a member |
| | |
| | Ian Messer, Authorized Member Typed or printed name of signee |

Filing Fee: \$25.00