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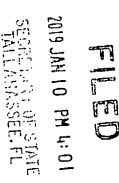
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Special Instructions to	Filing Officer:		
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## **COVER LETTER**

Registration Section Division of Corporations

> Registration Section Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

TO:

SUBJECT: CAP	PTIAN KIRBY'S Name of Limi	FISHING CHA	RTERS LLC
	Name of Limi	ited Liability Company	
991 I I A S I C		the state of the	
The enclosed Articles of	Amendment and fee(s) are sub-	mitted for filing.	
Please return all correspo	ndence concerning this matter	to the following:	
	DEANN	Name of Person	
		Name of Person	
	A TAX	SHELTER, IN C	
		Firm/Company	
	3704 US	HWV 301 N	STE 3
		JTON, FL 347 City/State and Zip Code	
		City/State and Zip Code	
	DEANNA &	ATAX SHELTE to be used for future annual rep	ER. COM
For further information c	oncerning this matter, please co		
ALEX KIR	RBY f Person	at (229)	225-7509
Name o	f Person	Area Code	Daytime Telephone Number
Enclosed is a check for the	ne following amount:		
□ \$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Sed) S60.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed)
MAIL	ING ADDRESS:	STREET/0	COURIER ADDRESS:

Registration Section

Division of Corporations Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

FILED

2019 JAH 10 PM 4: 01 KIRBY'S FISHING CHARTERS SELCTION TO THE STATE

(Name of the Limite	A Florida Limited Liability Company)  A Florida Limited Liability Company)
The Articles of Organization for this Limited Lia Florida document number <u>L 18000279</u>	ability Company were filed on $\frac{12/5/2018}{172}$ and assigned
This amendment is submitted to amend the follo	wing:
A. If amending name, enter the new name of	the limited liability company here:
CAPTAIN KIRBY'S FISHI	NG CHARTERS, LLC
The new name must be distinguishable and contain the wo	ords "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applica	ble:
(Principal office address MUST BE A STREE)	TADDRESS)
Enter new mailing address, if applicable:	<del></del>
(Mailing address MAY BE A POST OFFICE L	<u> </u>
B. If amending the registered agent and/o	or registered office address on our records, enter the name of the ne
registered agent and/or the new registered off	ice address here:
Name of New Registered Agent:	A TAX SHELTER, INC.
New Registered Office Address:	3704 US HWY 301 N, STE 3  Enter Florida street address
	ELLENTON Florida 34222
	City Zip Code
New Registered Agent's Signature, if changing R	egistered Agent:

CAPTIAN

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, <u>enter the title, name, and address of each person\_being added or removed from our records:</u>

MGR = M $AMBR = A$	anager uthorized Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			☐ Remove
			Change
			Add
			□ Remove
			Change
			☐ Remove
			☐ Change
			D Add
			☐ Remove
			Change
			□ Add
			☐ Remove
			☐ Change
	•		□ Remove
			☐ Change

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
<del></del>
E. Effective date, if other than the date of filing:  (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 (  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 DECEMBER 26 2018
Signature of a member or authorized representative of a member  Alex Kibi  Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00