# 19000 L200

| (Requestor's Name)                      |
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| (Address)                               |
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| (Address)                               |
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| (City/State/Zip/Phone #)                |
|   |
| PICK-UP WAIT MAIL                       |
|   |
|   |
| (Business Entity Name)                  |
|   |
| (Document Number)                       |
|   |
| Certified Copies Certificates of Status |
| Certificates of Status                  |
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| Special Instructions to Filing Officer: |
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12/27/22--01007--010 \*\*25.00

J12/28/2022

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

| <del></del> .         |           |      |          |                                |
|-----------------------|-----------|------|----------|--------------------------------|
| SH Marinas Man        | ager, LLC |      |          |                                |
|                       |           |      | ]        |                                |
|                       |           |      | 1        |                                |
|                       |           |      | -        |                                |
|                       |           |      | <u> </u> |                                |
|                       |           |      | ,        | Art of Inc. File               |
|                       |           |      | 1        | LTD Partnership File           |
|                       |           |      |          | Foreign Corp. File             |
|                       |           |      |          | L.C. File                      |
|                       |           |      |          | Fictitious Name File           |
|                       |           |      |          | Trade/Service Mark             |
|                       |           |      |          | Merger File                    |
|                       |           |      | <b>.</b> | Art. of Amend. File            |
|                       |           |      |          | RA Resignation                 |
|                       |           |      |          | Dissolution / Withdrawal       |
|                       |           |      |          | Annual Report / Reinstatement  |
|                       |           |      |          | Cert. Copy                     |
|                       |           |      |          | Photo Copy                     |
|                       |           |      |          | Certificate of Good Standing   |
|                       |           |      |          | Certificate of Status          |
|                       |           |      |          | Certificate of Fictitious Name |
|                       |           |      |          | Corp Record Search             |
|                       |           |      |          | Officer Search                 |
|                       |           |      |          | Fictitious Search              |
| Signature             |           |      |          | Fictitious Owner Search        |
|                       |           |      |          | Vehicle Search                 |
|                       |           |      |          | Driving Record                 |
| Requested by:         |           |      |          | UCC 1 or 3 File                |
| Name                  | Date      | Time |          | UCC 11 Search                  |
| ,                     |           |      |          | UCC 11 Retrieval               |
| Walk-In Thomasville : |           | Jp   |          | Courier                        |

### **COVER LETTER**

| TO:   | Registration Sc<br>Division of Cor |   |   |   |  |  |
|---|------------------------------------|---|---|---|--|--|
|   | SH Marina                          | s Manager, LLC                                  |   |   |  |  |
| SUBJECT:  Name of Limited Liability Company |                                    |   |   |   |  |  |
| The e                                       | enclosed Articles of               | Amendment and fee(s) are sub                    | mitted for filing.  |   |  |  |
| Please                                      | e return all correspo              | ondence concerning this matter                  | to the following:   |   |  |  |
|   |                                    | Robert A. Spottswood, Jr.                       |   |   |  |  |
|   |                                    |   | Name of Person  |   |  |  |
|   |                                    | SH Marinas Manager, LLC                         | 3   |   |  |  |
|   |                                    | - Att - Ct.                                     | Firm/Company  |   |  |  |
|   |                                    | 506 Fleming Street                              |   |   |  |  |
|   |                                    |   | Address   |   |  |  |
|   |                                    | Key West, FL 33040                              |   |   |  |  |
|   |                                    | · · · · · · · · · · · · · · · · · · ·           | City/State and Zip Code   |   |  |  |
|   |                                    | robert@spottswood.com                           |   |   |  |  |
|   |                                    |   | to be used for future annual report notif                           | ication)  |  |  |
| For fi                                      | arther information c               | oncerning this matter, please ca                | all:  |   |  |  |
|   | Name o                             | f Person  | at ()<br>Area Code Daytime  | Telephone Number  |  |  |
| Enclo                                       | sed is a check for th              | ne following amount:                            |   |   |  |  |
| <b>■</b> \$:                                | 25.00 Filing Fee                   | □ \$30.00 Filing Fee &<br>Certificate of Status | □ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | ☐ \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

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

SECKLING OF STATE
TALLAHASSEE, FL SH Marinas Manager, LLC The Articles of Organization for this Limited Liability Company were filed on  $\frac{03/04/2019}{1}$ and assigned Florida document number L1900062006 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) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: New Registered Office Address: Enter Florida street address City 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

If Changing Registered Agent, Signature of New Registered Agent

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 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 |
|--------------|----------------------------|---|----------------|
| MGR          | Spottswood Companies, Inc. | 506 Fleming Street, Key West FL<br>33040  | <b>=</b> Add   |
|              |                            |   | Remove         |
|              |                            |   | ☐ Change       |
| MGR          | Robert A. Spottswood       |   |                |
|              |                            | 506 Fleming Street. Key West, FL<br>33040 | ■ Remove       |
|              |                            | <del></del>                               | ☐ Change       |
|              |                            |   |                |
|              |                            | <del></del>                               | □ Remove       |
|              |                            |   | Change         |
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|          |   |   |                             |   |  |
| Note:    | 11 the date inserted in                     | an the date of filing:  ate must be specific and cannot this block does not meet th the Department of State's | ne applicable statutory f   | (optional) or more than 90 days after filing.) Purs filing requirements, this date will r | uant to 605,0207 (3)(t<br>not be listed as the |
| f the re | ecord specifies a de<br>e 90th day after th | elayed effective date,<br>se record is filed.   | but not an effectiv         | e time, at 12:01 a.m. on th   | ne earlier of:                                 |
| Dated    | 1 12.23.2022                                | 1   | <del></del> .               |   |  |
|          |   |   | 7                           |   |  |
|          |   | Signature of a member   | er or authorized representa | tive of a member  | <del></del>                                    |

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00