

120 0000 57872

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(Address)

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(City/State/Zip/Phone #)

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2020 MAY 11 PM 12:52

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MAY 26 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: L & S MARINE TRANSPORT, 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:

SHAUGHN MILLER

Name of Person

L & S MARINE TRANSPORT, LLC

Firm/Company

49 N. FEDERAL HWY #203

Address

POMPAHO BEACH, FL 33062

City/State and Zip Code

SHAUGHN @ L & S MARINE TRANSPORT.COM

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

For further information concerning this matter, please call:

SHAUGHN MILLER

Name of Person

at (954)

Area Code

540-6740

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

L & S MARINE TRANSPORT, LLC

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

2020: 11 PM 12:52

The Articles of Organization for this Limited Liability Company were filed on FEB 20, 2020 and assigned Florida document number L20000057872.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

L & S MARINE TRANSPORT, LLC

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)

49 N. FEDERAL HWY #203

POMPAUO BEACH, FL 33062

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

49 N. FEDERAL HWY #203

POMPAUO BEACH, FL 33062

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

Florida

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

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

(This area is crossed out with a large X, indicating no amendments were entered.)

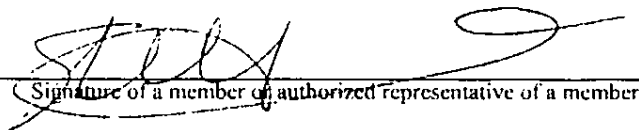
E. Effective date, if other than the date of filing: _____ **(optional)**

(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 5/8/2020 - MAY 8, 2020



Signature of a member or authorized representative of a member

SHAUGHN MILLER

Typed or printed name of signee