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## **COVER LETTER**

TO: Registration S Division of Co						
Port Hendi SUBJECT:						
SUBJECT: Name of Limited Liability Company						
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.				
Please return all correspondent	ondence concerning this matter	to the following:				
	Brittany Hendry					
		Name of Person				
	Port Hendry D. LLC					
		Firm/Company				
	1800 Grant Street					
		Address	<u> </u>			
	Tampa, Florida 33605					
		City/State and Zip Code	•			
	bvizcaya@hendrymarine.co					
		to be used for future annual report noti	fication)			
For further information of	concerning this matter, please co	all:				
Brittany Hendry		813 247-3153 x 1	166			
Name o	f Person	at () Area Code Daytime	e Telephone Number			
Enclosed is a check for the	he 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)			

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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

Port Hendry D, LLC

2022: 7/3 /7/7:53

(Name of the Lin	nited Liability Comp (A Florida Limited	pany as it now appears of Liability Company)	on our records.)
The Articles of Organization for this Limited Florida document number <u>L20000100831</u>	Liability Compan	y were filed on 4/10/2	2020 and assigned
This amendment is submitted to amend the fo	llowing:		
A. If amending name, enter the new name	of the limited lia	bility company here	;
N/A			
The new name must be distinguishable and contain the	words "Limited Lial	bility Company," the desig	gnation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		N/A	
(Principal office address MUST BE A STRE	<u>ET ADDRESS)</u>	<u> </u>	
Enter new mailing address, if applicable:	S POLO	N/A	
(Mailing address MAY BE A POST OFFICE	<del></del>		
B. If amending the registered agent and/or agent and/or the new registered office addr	registered office ess here:	address on our reco	ords, <u>enter the name of the new registere</u>
Name of New Registered Agent:	N/A		
New Registered Office Address:	N/A		
		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

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
MGRM	Hendry Holdings, LLC	1800 Grant Street, Tampa, Florida 33605	□Add
			□Remove
P	Martha Kelly Hendry	1800 Grant Street, Tampa, Florida 33605	≣Add
			□Remove
			□Change
VP/S	James Michael Hendry	1800 Grant Street, Tampa, Florida 33605	\=Add
			□Remove
			□Change
VP/T	Dennis E. Manelli	1800 Grant Street, Tampa, Florida 33605	<b>=</b> Add
			□Remove
			□Change
AT/AS	James W. Goodwin	1800 Grant Street, Tampa, Florida 33605	≣Add
			□Remove
			□Change
			□Add
		<del></del>	□Remove
			□ Change

Effective date, if other than the date of filing:	-		<del>-</del>	<del>_</del>	<del></del> .		
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 a document's effective date on the Department of State's records.  The record specifics a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the right is filed.  Dated	_		·				
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Signature of a member or authorized representative of a member	Dated		<del></del> • -		1/		
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Filing Fee: \$25.00