

120 0000 105 846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

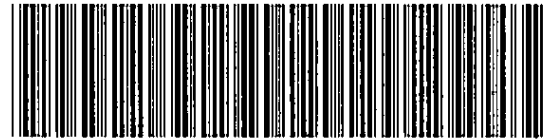
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Amelia gave me  
permission to change titles.  
-Tasmahett.

10/21

Office Use Only



800374154548

10/01/21--01014--021 \*\*25.00

FILED  
2021 OCT 21 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

2021 OCT 21 AM 11:51

October 8, 2021

AMELIA ROUSH  
4016 MEANDER PLACE  
UNIT 204  
ROCKLEDGE, FL 32955 US

SUBJECT: THE CRUISE LADIES LLC  
Ref. Number: L20000105846

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form you submitted is for a FOREIGN LIMITED LIABILITY COMPANY, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Jasmine N Horne  
Regulatory Specialist II

Letter Number: 921A00024549

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Cruise Ladies, LLC

\_\_\_\_\_  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amelia Roush

\_\_\_\_\_  
Name of Person

The Cruise Ladies, LLC

\_\_\_\_\_  
Firm/Company

4016 Meander Place #204

\_\_\_\_\_  
Address

Rockledge, FL 32955

\_\_\_\_\_  
City/State and Zip Code

info@thecruiseladies.com

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

For further information concerning this matter, please call:

Amelia Roush

at ( 321 ) 405-7579

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

**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

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee    ☐ \$30 Filing Fee & Certificate of Status    ☐ \$55 Filing Fee & Certified Copy    ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: The Cruise Ladies, 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:

Amelia Roush  
Name of Person

The Cruise Ladies, LLC  
Firm/Company

4016 Meander Place #204  
Address

Rockledge, FL 32955  
City/State and Zip Code

~~amy504@bzz~~ amy@thecruiseladies.com  
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Amelia Roush at (321) 405-7579  
Name of Person Area Code 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)

NOTE!  
enclosed in  
1st submission

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED

2021 OCT 21 PM 3: 56

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

The Cruise Ladies

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

The Articles of Organization for this Limited Liability Company were filed on 4/17/20 and assigned  
Florida document number L20000105846.

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 "LLC."

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*

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>   | <u>Address</u>          | <u>Type of Action</u>                                    |
|--------------|---------------|-------------------------|--|
| MGR          | Amelia Roush  | 4016 Meander Place #204 | <input checked="" type="checkbox"/> Add                  |
|              |               | Rockledge, FL 32955     | <input type="checkbox"/> Remove                          |
|              |               |                         | <input checked="" type="checkbox"/> Change <i>Change</i> |
| CEO          | Lisa Davidson | 4016 Meander Place #204 | <input type="checkbox"/> Add                             |
|              |               | Rockledge, FL 32955     | <input type="checkbox"/> Remove                          |
|              |               |                         | <input checked="" type="checkbox"/> Change               |
|              |               |                         | <input type="checkbox"/> Add                             |
|              |               |                         | <input type="checkbox"/> Remove                          |
|              |               |                         | <input type="checkbox"/> Change                          |
|              |               |                         | <input type="checkbox"/> Add                             |
|              |               |                         | <input type="checkbox"/> Remove                          |
|              |               |                         | <input type="checkbox"/> Change                          |
|              |               |                         | <input type="checkbox"/> Add                             |
|              |               |                         | <input type="checkbox"/> Remove                          |
|              |               |                         | <input type="checkbox"/> Change                          |

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

NOTE: Change Titles from AMBR to  
CFO for Amelia Roush  
COO for Lisa Davidson

E. Effective date, if other than the date of filing: 10/17/21 (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

10/17/21 AR

Amelia Roush

Signature of a member or authorized representative of a member

Amelia Roush

Typed or printed name of signee