

L2 0000366456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

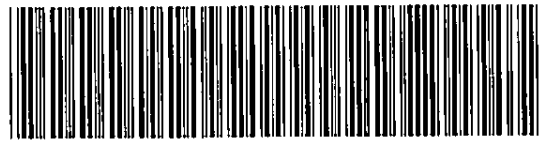
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2023 FEB 27 PM 12:21

STATE OF FLORIDA
TALLAHASSEE, FL

February 22, 2023

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Retriever Vessel Rescue & Salvage, LLC
1051 Singer Drive
Riviera Beach, FL 33404

Re: Articles of Amendment-LLC; Resignation of Members (2)-L20000366456

Enclosed find:

1. Articles of Amendment with an effective date of March 1, 2023.
2. Dissociation or Resignation of Member, Manager from Florida Limited Liability Company-Harry J. Honan
3. Dissociation or Resignation of Member, Manager from Florida Limited Liability Company-Judith S. Honan.
4. Check in the amount of \$140.

Sincerely,

Harry J. Honan
Managing Member



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DIVISION OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RETRIEVER VESSEL RESCUE & SALVAGE, 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:

HARRY J. HONAN

Name of Person

Firm/Company

1051 SINGER DRIVE

Address

RIVIERA BEACH, FL 33404

City/State and Zip Code

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

For further information concerning this matter, please call:

HARRY J. HONAN

Name of Person

508 254-0710
at ()
Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$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

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2023 FEB 27 PM 12:21
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

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

RETRIEVER VESSEL RESCUE & SALVAGE, LLC

(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 11/19/2020 and assigned
Florida document number L20000366456.

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)

3240 SE AMHERST ST.

STUART, FL 34997

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3240 SE AMHERST ST.

STUART, FL 34997

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:

SCOTT ALVAREZ

New Registered Office Address:

3240 SE AMHERST ST.

Enter Florida street address

STUART

City

Florida 34997

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 | SCOTT ALVAREZ | 3240 SE AMHERST ST. | <input checked="" type="checkbox"/> Add |
| | | STUART, FL 34997 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | HARRY J. HONAN | 1051 SINGER DRIVE | <input type="checkbox"/> Add |
| | | RIVIERA BEACH, FL 33404 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | JUDITH S. HONAN | 1051 SINGER DRIVE | <input type="checkbox"/> Add |
| | | RIVIERA BEACH, FL 33404 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
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STATE OF FLORIDA
TALLAHASSEE, FL

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

[illegible]

E. Effective date, if other than the date of filing: MARCH 1, 2023 (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 FEBRUARY 21 2023

Signature of a member or authorized representative of a member

HARRY J. HONAN

Typed or printed name of signee

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CITY OF TAMPA
CLERK OF DISTRICT COURT

Filing Fee: \$25.00