

123000497691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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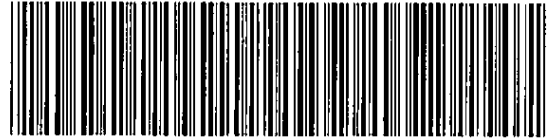
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL

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## COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: MarineSouth Construction 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:

Vince Edge

Name of Person

Johnston Hinesley PC

Firm/Company

PO Box 2246

Address

Dothan AL 36302

City/State and Zip Code

vedge@johnstonhinesley.com

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

For further information concerning this matter, please call:

Vince Edge

Name of Person

at 334 793-1115

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)

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

MarineSouth Construction 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 November 1, 2023 and assigned  
Florida document number 1.23000497691.

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)**

1725 Buchanan Street

Southport, Florida 32409

**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**

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TALLAHASSEE, FL

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          | Lee Van Carroll | 110 Camellia Drive    | <input checked="" type="checkbox"/> Add    |
|              |                 | Dothan, Alabama 36303 | <input type="checkbox"/> Remove            |
|              |                 |                       | <input type="checkbox"/> Change            |
| MGR          | Cody R Small    | 1725 Buchannon Street | <input type="checkbox"/> Add               |
|              |                 | Southport, FL 32409   | <input checked="" 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            |
|              |                 |                       | <input type="checkbox"/> Add               |
|              |                 |                       | <input type="checkbox"/> Remove            |
|              |                 |                       | <input type="checkbox"/> Change            |
|              |                 |                       | <input type="checkbox"/> Add               |
|              |                 |                       | <input type="checkbox"/> Remove            |

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(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)

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.

Signature of a member or authorized representative of a member

Typed or printed name of signee