

L24000288239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

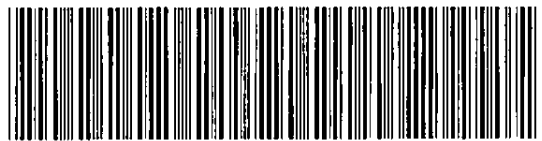
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JUL -9 AM 9:21
CLERK OF STATE
TALLAHASSEE, FL

RECEIVED
2024 JUL -9 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HUNT

6/10/24

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 536775 8425129

AUTHORIZATION :

COST LIMIT : \$ 25.00



ORDER DATE : July 3, 2024

ORDER TIME : 2:24 PM

ORDER NO. : 536775-005

CUSTOMER NO: 8425129

FILED
JUL 9 AM 9:21
TALLAHASSEE, FL

DOMESTIC AMENDMENT FILING

NAME: METIS MARINE, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Miller -- EXT#

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Metis Marine, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following.

Sue Knase

Name of Person

Ceres Environmental Services, Inc.

Firm Company

6371 Business Blvd Suite 100

Address

Lakewood Ranch, FL 34240

City/State and Zip Code

lta.laurie@ceresenv.com

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

For further information concerning this matter, please call:

Sue Knase

985

772 0500

at ()

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)

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

2001. 11. 9 AM 9:22
TALLAHASSEE, FL
DIVISION OF STATE

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

Metis Marine, 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 June 26, 2024 and assigned
Florida document number 124000288239.

This amendment is submitted to amend the following:

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

NA

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:

NA

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

NA

(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:

NA

New Registered Office Address:

Enter Florida street address

City

Florida

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	Vesta Equity, LLC	6371 Business Blvd Suite 100 Lakewood Ranch FL 34	☒ Add
			☐ Remove
			☐ Change
MGR	Vesta Financial, Inc.	6371 Business Blvd Suite 100 Lakewood Ranch FL 34	☐ Add
			☒ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
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			☐ Change
			☐ Add
			☐ Remove
			☐ Change

CLERK OF STATE
TALLAHASSEE, FL
JUN 10 9:22 AM '10

2011-03-09 AM 9:22
CLARK COUNTY OF STATE
TALLAHASSEE, FL

ED
--3 AM 9:22
DEPT OF STATE
TAMMSEEL FL

(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 (2017) 130(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.

7-2-24

Signature of a member or authorized representative of a member

Typed or printed name of signer

Filing Fee: \$25.00