

L99000004256
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FEBRUARY 12, 2000

Via Courier

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
904 487-6052

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-02/15/00--01109--006
*****30.00 *****30.00

Re: Amendement to Articles of Organization of Maximo Bait and Tackle, LLC

Dear Madam or Sir:


Enclosed please find

- One original and one copy of the Articles of Organization for the above-named company.
- A check in the amount of \$30.00 (\$25.00 filing fee, \$5.00 certificate of status).
- Please mail the certificate of status and the copy to the following address:

Michael R. Weber, Esq.
1409 N. Ft. Harrison Avenue, Unit A
Clearwater, FL 33755
Day phone: 813 263-5669

Thank you.

Sincerely,

BY: 
Michael R. Weber, JD, MBA

FILED
00 FEB 15 AM 11:05
TALLAHASSEE, FLORIDA

Enclosures: as stated

hc

**CERTIFICATE OF AMENDMENT OF ARTICLES OF ORGANIZATION OF
MAXIMO BAIT AND TACKLE, LLC**

THIS IS TO CERTIFY THAT:

FIRST: This Certificate amends the Articles of Organization (the "Articles") of Maximo Bait & Tackle, LLC.

SECOND: The Articles were filed with the Florida Department of State on July 7, 1999.

THIRD: Article IV of the Articles previously provided as follows:

"The LLC is to be managed by the members and the names and addresses of the Managing Member(s) (is/are):

Chad Cook, 4801 37TH Street South, St. Petersburg, FL 33762.

Tal Aviram, 4801 37TH Street South, St. Petersburg, FL 33762"

FOURTH: Article IV of the Articles, as amended, provided as follows:

"The LLC is to be managed by the members and the names and addresses of the Managing Member(s) (is/are):

Jimmy Aviram, 4801 37TH Street South, St. Petersburg, FL 33762.

Chad Cook, 4801 37TH Street South, St. Petersburg, FL 33762."

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S. this 10 day of Feb, 2000.



Authorized Person

FILED
00 FEB 15 AM 11:05
TALLAHASSEE, FLORIDA