

MO600000/024

(Requestor's Name)

Marathon Marine
Construction LLC
11829 Overseas Highway
Marathon, FL 33050
Ph. 305-289-7350

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

A. LUNT
MAR 17 2010
EXAMINER

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03/16/10--01028--005 **25.00

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2010 MAR 16 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/10/10

To whom it may concern,

Please update the annual report to show these
changes concerning the MGRM of the LLC,

Thank you,

Marky on

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2010 MAR 16 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: MARATHON MARINE CONSTRUCTION LLC

2. This entity was formed under the laws of: DELAWARE

3. This entity was authorized to transact business in Florida on 2/20/2000
and its Florida document/registration number is M0600001004

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

MARK P Jones
11829 Overseas Hwy
MARATHON, FL 33050

MGRM

NOEL CAPOTE
1196 Overseas Hwy
MARATHON, FL 33050

Required Signature: Mark Jones

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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CLERK OF STATE
TREASURY OF FLORIDA

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