M06000001024

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SECRETARY OF STATE

C. LEWIS

AUG - 4 2011

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: MARATHON MARINE CONSTRUCTION LLC		
Name of Foreign Limited Liability Company		
Dear Sir or Madam:		
The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
MARK JONES		
Name of Person		
MARATHON MARINE CONSTRUCTION LLC		
Firm/Company		
11829 OVERSEAS HIGHWAY		
Address		
MARATHON, FL 33050		
City/State and Zip Code		
markjones2010@comcast.net E-mail address: (to be used for future annual report notification)		
E-mail address: (to be used for future aimual report notification)		
For further information concerning this matter, please call:		
MARK JONES at (305) 289-7350		
Name of Person Area Code and Daytime Telephone Number		
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327		
2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301		
Landidance, Fiorida 32301		
Enclosed is a check for the following amount:		
\$25 Filing Fee \$\bigcup \$		

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AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY AHASSEE. FLORIDA TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

Q

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 _FEBURARY 20, 2006 and its Florida document/registration number is M06000001024		
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 HIGHWAY MARATHON, FL 33050	
MGRM	NOEL CAPOTE 1196 OVERSEAS HIGHWAY MARATHON, FL 33050	
MGRM	STEVEN L SOUSA 500 46TH STREET MARATHON, FL 33050	
Required Signature: Signature of Manager	Managing Member or Member	

Filing Fee: \$25