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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

For further information concerning this matter, please call:

MARK JONES

Name of Person

at (305) 289-7350

Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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

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

500 46TH STREET
MARATHON, FL 33050

Signature of Manager, Managing Member or Member

Filing Fee: \$25