

Division of Corporations

L21000088252

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
WILLIS CUSTOM YACHTS, LLC
(a Florida limited liability company)**

Pursuant to the provisions of Section 605.0202 of the Florida Revised Limited Liability Company Act (the "Act"), Willis Custom Yachts, LLC, a Florida limited liability company (the "Company"), adopts the following Articles of Amendment to the Articles of Organization:

1. The name of the company is WILLIS CUSTOM YACHTS, LLC.
2. The Company's Articles of Organization were filed with the Florida Department of State on February 10, 2021 and assigned Florida document number L21000088252.
3. Article IV is hereby added to the Company's Articles of Organization as follows:

ARTICLE IV

The name and address of the person(s) authorized to manage LLC:

Ron Kirschner
Manager
6800 SW Jack James Drive
Stuart, FL 34997

Mark Willis
President
6800 SW Jack James Drive
Stuart, FL 34997

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4. The amendments hereby made to the Articles of Organization were duly adopted by a written consent executed by the manager and the sole member of the Company dated May 27, 2021, pursuant to Section 605.04073 of the Act. The number of votes cast was sufficient for approval of the Articles of Amendment to the Articles of Organization.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization of the Company this 27th day of May, 2021.

WILLIS CUSTOM YACHTS, LLC



David S. Tobin, Esq., Authorized Representative

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