

L10000101587

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(Address)

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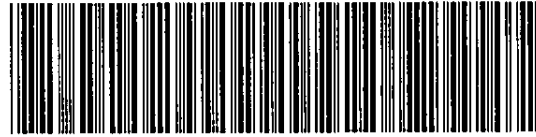
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRICON MARINE GROUP (USA) LLC to Nisi Yachts Group (USA) LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Phyllis Jacobs

Name of Person

Global Corporate Services Inc.

Firm/Company

7920 Royal Lace Terrace

Address

Lake Worth, FL 33467

City/State and Zip Code

tax@floridacorp.us

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Phyllis Jacobs

Name of Person

at (561)

968-6611

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

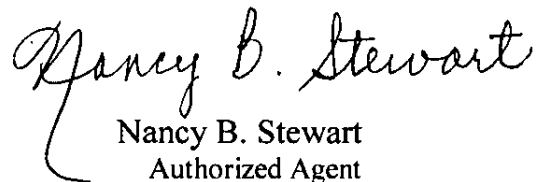
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TRICON MARINE GROUP (USA) LLC
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on September 29, 2010 and assigned Florida document number L10000101587.

This amendment is submitted to amend the following name change:

The new name for the Limited Liability company is Nisi Yachts Group (USA) LLC.

In Witness Whereof, the undersigned have executed this amendment on the 31st day of July 2012.


Nancy B. Stewart
Authorized Agent