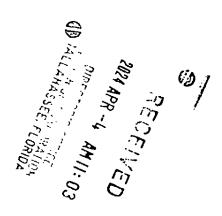
# 

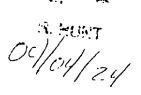
(Requestor's Name)	_
(Address)	_
(Address)	_
, ,	
(Cib.(Coats Tin Observed)	_
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	_
(Document Number)	
Contilled Coninc Cartificates of Status	
Certified Copies Certificates of Status	
	_
Special Instructions to Filing Officer:	
	_











## . FLORIDA CAPITAL COURIER SERVICES, INC

. 2330 CLARE DR

**EXAMINER'S INITIALS:\_\_\_\_** 

(850) 491-9625 Brandon (850) 524-5437 Teresa (850) 524-6243 Rich

TALLAHASSEE, FL 3	2309	(850) 524-6243 Ric
<u>Please use funds</u> Authorization Sig		20210000160: \$25.00
Business Name:  Document #  Certified Copy  Certificate of Sta	L11000118391	ital Luxury Charter-Tours-305 674 9300, LLC
<b>NEW FILINGS</b>	&	<u>AMENDMENTS</u>
Profit Corp Not for Profit Limited Liability Domestication LLLP Corp Inc Other		XAmendmentResignation of R.A. Officer/DirectorChange of Registered AgentRevocation of DissolutionMergerArticles of ConversionAmended & Restated Articles of IncomporationStatement of Authority
APOSTILLE(s)	&	OTHER FILINGS
Apostille(s)Country(s)		Foreign FilingReinstatementQualificationFictitious NameAnnual Report

### **COVER LETTER**

**Registration Section Division of Corporations** 

Tallahassee, FL 32314

TO:

Beach Boa SUBJECT:	nt Rental LUXURY CHARTER	-TOURS-305 674 930	10, LLC		
SUBJECT:	Name of Lim	ited Liability Company			
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.			
Please return all correspondent	ondence concerning this matter	to the following:			
	Edouard Huc				
		Name of Person		· · · · · · · · · · · · · · · · · · ·	
	Beach Boat Rental LLC				
		Firm/Company			
	2400 Collins Avenue				
		Address			
	Miami Beach, FL 33141				
		City/State and Zip Co	-de		
	ed@beachboatrental.net				
	E-mail address: (	to be used for future ann	ual report notifica	ation)	• • • •
For further information of	concerning this matter, please c	all:			
Edouard Huc		786 at ()	393-8101	 •	
Name (	of Person	Area Code	Daytime 1	'elephone Number.	
Enclosed is a check for t	he following amount:			111	<del></del>
■ \$25.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing For Certified Copy (additional copy is	•	S60.00 Filing Certificate of Certified Co (additional cop	f Status & py
<u>Mailing Addre</u> Registration			t Address: stration Secti	on	
Division of C		_	stration Section of Corpo		
P.O. Box 632	-		Centre of Tal		

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

#### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BEACH BOAT RENTAL LUXUE	ty Charter-Tours-305 674 930	0, LLC	
(Name of the Limi	ted Linbility Company as it now apper (A Florida Limited Liability Company)	ars on our records.)	<del></del>
The Articles of Organization for this Limited L	iability Company were filed on $\frac{1}{2}$	0/17/2011	and assigned
Florida document number L11000118391	·		
This amendment is submitted to amend the following	lowing:		
A. If amending name, enter the new name of	of the limited liability company h	ere:	
The new name must be distinguishable and contain the	words "Limited Liability Company," the	designation "LLC" or the	abbreviation "L.L.C."
Enter new principal offices address, if applic	cable:		
Principal office address MUST BE A STREI	ET ADDRESS)		
		-	#*:* 4*
	<del></del>		, ·
S. A		:	·
Enter new mailing address, if applicable:		· · · · · · · · · · · · · · · · · · ·	<del></del>
Mailing address MAY BE A POST OFFICE	<u></u>	74 C (	
		ຸ້າ <u>ເ</u>	<del></del>
3. If amending the registered agent and/or		records, enter the in	ime of the new regist
gent and/or the new registered office addre	ess nere:		
Name of New Registered Agent:	Captain 305 LLC		
New Registered Office Address:	7504 Adventure Avenue		
The registres white Address.	Enter Flo	orida street address	
	Miami Besch	, Florida	33141
	City	, , , , , , , , , , , , , , , , ,	Zip Çode

#### New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Edouard Huc	1025 SE 5th Street	□Add
		Hialeah. FL 33010	ARemove
			□Change
MGR	Captain 305 LLC	7504 Adventure Avenue	
		Miami Beach, FL 33141	□Remove
			□Change
			□ Add
		<del></del>	© S □ Remove
		<del></del>	☐ ☐ ☐ ☐ Change
			<u> </u>
			Remove
			Change
			□Add
			Remove
			□Change
			□Add
		<del></del>	□Remove
			□Change

<del></del>			
· · · · · · · · · · · · · · · · · · ·			
			<del> </del>
		<u>.                                    </u>	
	- No		7.93
		:	• • • • • • • • • • • • • • • • • • • •
<del></del>		<u>.</u>	<u></u>
		; ;	Đ
		: 16 	လ်
		F7.	<del></del>
			<del> </del>
<del> </del>	<u></u>		<del></del>
ctive date, if other than t	he date of filing:	(optional)	D.,
e: If the date inserted in this	block does not meet the applicable start Department of State's records.	atutory filing requirements, this date v	vill not be listed
ord specifies a delayed effec filed.	tive date, but not an effective time, at	12:01 a.m. on the earlier of: (b) The	90th day after th
April 3rd	. 2024		

Typed or printed name of signee