

L12000118828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

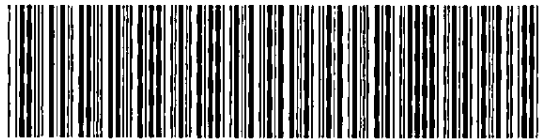
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 22, 2023

SCOTT A STAWSKI
5560 OAK BEND TRAIL
PROSPER, FL 75078

SUBJECT: PARADISE ADVENTURES LLC
Ref. Number: L12000118828

We have received your document for PARADISE ADVENTURES LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Florida Profit Corporation, but your entity is a LLC. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Morgan E Lovett
Regulatory Specialist II

Letter Number: 023A00022019

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OCT 26 2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Paradise Adventures 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:

Scott Stawski

Name of Person

Amphitrite Digital Incorporated

Firm/Company

5560 Oak Bend Trail

Address

Prosper, TX 75078

City/State and Zip Code

scott@amphitritedigital.com

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

For further information concerning this matter, please call:

Scott Stawski

214 585-9585
at () _____
Area Code Daytime Telephone Number

Name of Person

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Paradise Adventures LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on September 17, 2012 and assigned
Florida document number L12000118828.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

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 applicable: _____

(Principal office address MUST BE A STREET ADDRESS) _____

Enter new mailing address, if applicable: _____

(Mailing address MAY BE A POST OFFICE BOX) _____

Paradise Adventures LLC c/o Scott Stawski

5560 Oak Bend Trail

Prosper, TX 75078

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Scott Stawski

New Registered Office Address:

Paradise Adventures LLC at Bluegreen Resort, 4114 Jan Cooley Drive

Enter Florida street address

Panama City Beach

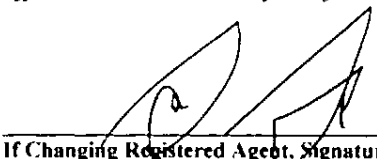
Florida 32408

City

Zip Code

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>	<u>Address</u>	<u>Type of Action</u>
MGR	Donald C. Coker	706 Iowa Avenue	<input type="checkbox"/> Add
		Lynn Haven, FL 32444	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Scott Stawski	5560 Oak Bend Trail	<input checked="" type="checkbox"/> Add
		Prosper, TX 75078	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

This amendment further records the bill of sale made and effective January 19, 2023 between:

Donald C. Coker (the "Seller"), an individual residing in the State of Florida at: 706 Iowa Avenue,

Lynn Haven, Florida 32444, and Amphitrite Digital Incorporated (the "Buyer"), a corporation organized and existin

the laws of the Territory of the United States Virgin Islands with its head office located at:

6100 Red Hook Qtrs, B1-B2, St. Thomas, USVI 00802. This amendment further records that Seller does sell, grant,

transfer and assign to the Buyer its successors and assigns, all of Seller's outstanding membership units,

in Paradise Adventures LLC, of which constitute all of the outstanding Stock of Seller, all property and assets, real

personal, tangible and intangible, of every kind and description owned by Seller, which are listed in the Agreement.

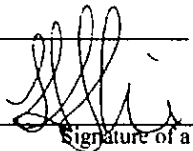
E. Effective date, if other than the date of filing: _____ **(optional)**

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated October 17, 2023



Signature of a member or authorized representative of a member

~~Amphitrite Digital Incorporated~~ Hope STAWSKI

Typed or printed name of signee