

L13000015157

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TALLAHASSEE, FLORIDA

DEC - 5 2013

T. HAMPTON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Persistent Boats, 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:

Leonardo Llanaez

Name of Person

Persistent Boats, LLC

Firm/Company

950 N.W. 72nd Street

Address

Miami, Florida 33150

City/State and Zip Code

leonardo@leonardollanaez.com

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

For further information concerning this matter, please call:

Carlos A. Diez

Name of Person

305 903-6743

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

**SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PERSISTENT BOATS, LLC**

The Articles of Organization for this Limited Liability Company were filed on January 30, 2013 and assigned Florida Document Number L13000015157.

Pursuant to the provisions of the Florida Limited Liability Company Act § 608.411, **PERSISTENT BOATS, LLC**, a Florida limited liability company (the "Company") hereby adopts the following articles of amendment to the Company's articles of organization:

FIRST: New principal office address is:

**950 NW 72nd Street
Miami, Florida 33150**

SECOND: Name of New Registered Agent:

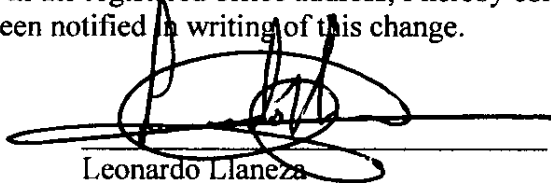
Leonardo Llanaez

New Registered Office Address:

**950 NW 72nd Street
Miami, Florida 33150**

New Registered Agent's Signature:

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 608, 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.


Leonardo Llanaez

THIRD: Article V of the Articles of Organization is amended in its entirety to read as follows:

**Title: MGRM
Name: Leonardo Llanaez
Address: 950 NW 72nd Street
Miami, Florida 33150
Type of Action: ADD**

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TALLAHASSEE, FLORIDA

Title: MGR
Name: Francisco Ferreras
Address: 7548 W. Treasure Drive
North Bay Village, Florida 33141
Type of Action: REMOVE

Title: MGR
Name: Juscelina Melo
Address: 7548 W. Treasure Drive
North Bay Village, Florida 33141
Type of Action: REMOVE

FOURTH: Adoption of the amendment was approved by all the members of the Company and shall be effective as of November 20, 2013.

Signed this 20 day of November, 2013.



Leonardo Llana, Managing Member

Prepared by:
The Elias Law Firm, PLLC
15500 New Barn Road, Suite 104
Miami Lakes, Florida 33014

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TALLAHASSEE, FLORIDA