

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000184648 3)))



H130001846483ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GENOVESE JOBLOVE & BATTISTA, P.A.
Account Number : I20080000105
Phone : (954) 453-8014
Fax Number : (954) 331-2908

RECEIVED

13 AUG 20 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: mfeluren@gjb-law.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
RIO ITALIA YACHTS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

K. SALLY
EXAMINER

AUG 21 2013

Electronic Filing Menu

Corporate Filing Menu

Help

H13000184648 3

FILED

13 AUG 20 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
RIO ITALIA YACHTS, LLC
a Florida Limited Liability Company**

The undersigned, being authorized to execute and file these Articles of Amendment to Articles of Organization, hereby certifies that:

1. The name of the limited liability company is Rio Italia Yachts, LLC (the "Company").
2. The Articles of Organization of the Company which were filed on June 7, 2013 are hereby amended by deleting Article I thereof in its entirety so as to change the name of the Company and replacing said existing Article I of the Articles of Organization with the following new Article I:

"ARTICLE I - Name:

The name of the limited liability company (hereinafter referred to as the "Company") is Rio Yachts, LLC."

3. The aforesaid Amendment was adopted on August 6, 2013, pursuant to a written statement and consent to company action executed by all members of the Company and therefore the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the Company, by the undersigned, has executed these Articles of Amendment to the Articles of Organization of the Company on the 6th day of August, 2013.

Rio Italia Yachts, LLC

By: 

Marc-Udo Broich, Managing Member

H13000184648 3