

L14000090722

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"Exceeding Your Expectations in Yacht Brokerage Every Day"

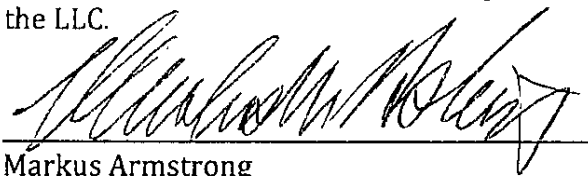
Aqua Blue Yacht Sales, LLC Corporate meeting Minutes July 14, 2015

Members present: Markus Armstrong, Brenda Muller, Lawrence R. Edson Jr., a/k/a Lars Edson, Bonnie Edson

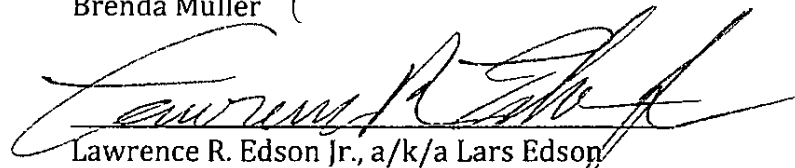
Subject: Withdrawal of Members Lawrence R. Edson Jr., a/k/a Lars Edson, Bonnie Edson

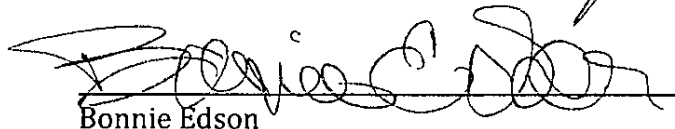
A motion was presented to withdrawal from the LLC by members Lawrence R. Edson Jr. a/k/a Lars Edson, and Bonnie Edson. The motion was voted on, agreed and carried unanimously. Terms of the withdrawal will be drafted and signed by all members. It is agreed effective withdrawal date to be July 15, 2015 upon signature of all LLC members.

Upon signature, these minutes are agreed and adopted into the permanent record of the LLC.


Markus Armstrong


Brenda Muller


Lawrence R. Edson Jr., a/k/a Lars Edson


Bonnie Edson

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AQUA BLUE YACHT SALES, 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:

RUSSELL J. CARBAUGH, JD

Name of Person

PRACTICE PERFECT, PLLC

Firm/Company

2301 WILTON DRIVE, SUITE 3

Address

WILTON MANORS, FL 33305

City/State and Zip Code

RUSSELL@PRACTICEPERFECTPLLC.COM

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

For further information concerning this matter, please call:

RUSSELL J. CARBAUGH, JD

954 320-0240
at ()

Name of Person

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**

AQUA BLUE YACHT SALES, 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 JUNE 5, 2014 and assigned
Florida document number L14000090722.

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:

515 E. LAS OLAS BLVD.

(Principal office address MUST BE A STREET ADDRESS)

SUITE 120

FORT LAUDERDALE, FL 33301

Enter new mailing address, if applicable:

515 E. LAS OLAS BLVD.

(Mailing address MAY BE A POST OFFICE BOX)

SUITE 120

FORT LAUDERDALE, FL 33301

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:

PRACTICE PERFECT, PLLC

New Registered Office Address:

2301 WILTON DRIVE, SUITE 3

Enter Florida street address

WILTON MANORS

Florida 33305

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>
AMBR	MARKUS ARMSTRONG	515 E. LAS OLAS BLVD, SUITE 120	<input checked="" type="checkbox"/> Add
		FORT LAUDERDALE, FL 33301	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	BRENDA MULLER	515 E. LAS OLAS BLVD, STE 120	<input checked="" type="checkbox"/> Add
		FORT LAUDERDALE, FL 33301	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	LAWRENCE R. EDSON, JR.	2037 SW HARRISON	<input type="checkbox"/> Add
		PORT ST. LUCIE, FL 34953	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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2018 JUL 24 AM 11:24
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

2015 JUL 28 AM 9:2
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, DC

RECEIVED
2015 JUL 28 AM 9:24
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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.

Dated July 15, 2015

Brenda Muller

Signature of a member or authorized representative of a member

BRENDA MULLER, MANAGING MEMBER

Typed or printed name of signee

AFFIDAVIT

The undersigned, being first duly sworn, deposes and says:

- 1) My legal name is BONNIE EDSON and I am over the age of 21;
- 2) I reside in the State of Florida and am a Member of AQUA BLUE YACHT SALES, LLC ("the LLC") with the intent to withdraw/dissassociate from said LLC on or about July 20, 2015;
- 3) I served said LLC as a Member from the date of it's formation through the date of my withdrawal/dissassociation;
- 4) I had the power and authority to encumber the LLC with debt and to execute contracts and such in the name of the LLC however as of the date of this Affidavit, I never exercised that power or authority without the full knowledge of the Membership of the LLC ~~as is recorded in the Minutes of the Meetings of the LLC~~ *initials*
- 5) I attest that there are no outstanding obligations, other than those listed on "Exhibit C" of the Confidential Disassociation and Withdrawal of Members Lawrence R. Edson Jr. and Bonnie Edson which is attached hereto and made a part of this Affidavit.

FURTHER AFFIANT SAYETH NAUGHT.

This affidavit was executed by me on JULY 15, 2015.

Bonnie Edson

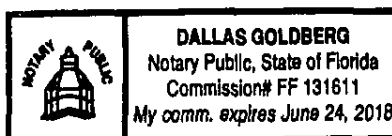
STATE OF FLORIDA)

COUNTY OF Martin)

I certify that BONNIE EDSON, who ☐ is personally known to me to be the person whose name is subscribed to the foregoing instrument ☒ produced FL Drivers License as identification, personally appeared before me on July 15, 2015, and ☐ acknowledged the execution of the foregoing instrument ☐ acknowledged that (s)he is (Assistant) Secretary of AQUA BLUE YACHT SALES, LLC and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its (Vice) President, sealed with its corporate seal and attested by him/her as its (Assistant) Secretary.

[Signature]
Notary Public

My commission expires:



AFFIDAVIT

The undersigned, being first duly sworn, deposes and says:

- 1) My legal name is LAWRENCE R. EDSON, JR. (a/k/a LARS EDSON) and I am over the age of 21;
- 2) I reside in the State of Florida and am a Member of AQUA BLUE YACHT SALES, LLC ("the LLC") with the intent to withdraw/dissassociate from said LLC on or about July 20, 2015;
- 3) I served said LLC as the AMBR from the date of it's formation through the date of my withdrawal/disassociation;
- 4) I had the power and authority to encumber the LLC with debt and to execute contracts and such in the name of the LLC however as of the date of this Affidavit, I never exercised that power or authority without the full knowledge of the Membership of the LLC ~~as is recorded in the Minutes of the Meetings of the LLC;~~ *RS CE MEd JSM*
- 5) I attest that there are no outstanding obligations, other than those listed on "Exhibit C" of the Confidential Disassociation and Withdrawal of Members Lawrence R. Edson Jr. and Bonnie Edson which is attached hereto and made a part of this Affidavit.

FURTHER AFFIANT SAYETH NAUGHT.

This affidavit was executed by me on JULY 15, 2015.

Lawrence R. Edson Jr.

STATE OF FLORIDA)

COUNTY OF Martin)

I certify that LAWRENCE R. EDSON JR. (a/k/a Lars Edson), who ☐ is personally known to me to be the person whose name is subscribed to the foregoing instrument ☒ produced FL Drivers License as identification, personally appeared before me on July 15, 2015, and ☐ acknowledged the execution of the foregoing instrument ☐ acknowledged that (s)he is (Assistant) Secretary of AQUA BLUE YACHT SALES, LLC and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its (Vice) President, sealed with its corporate seal and attested by him/her as its (Assistant) Secretary.

[Signature]
Notary Public

My commission expires:

