

MAY 13/2016/FR 03:58 PM

FAX NO.

001

L15000/10585

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HIGH IMPACT WATERSPORTS RENTAL L.L.C

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K. SALY
EXAMINER

MAY 16

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2016 MAY 13 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 MAY 13 PM 4:18

TALLAHASSEE, FLORIDA

MAY/13/2016/FRI 03:08 PM

FAX No.

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

P. 002
FILED
2016 MAY 13 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HIGH IMPACT WATERSPORTS RENTAL L.L.C.

(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 06/25/2015 and assigned
Florida document number LC5000110585.

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:

1099 MACARTHUR CSWY PIER 2

(Principal office address MUST BE A STREET ADDRESS)

MIAMI, FL 33132

Enter new mailing address, if applicable:

7927 E. DRIVE

(Mailing address MAY BE A POST OFFICE BOX)

NORTH BAY VILLAGE, FL 33141

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:

CHANGE ADDRESS

New Registered Office Address:

1099 MACARTHUR CSWY PIER 2

Enter Florida street address

MIAMI

City

Florida 33132

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	CHANGE OF ADDRESS	7927 E. DRIVE	<input type="checkbox"/> Add
		N. BAY VILLAGE, FL 33141	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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TALLAHASSEE, FLORIDA

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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 MAY 12

2016

Signature of a member or authorized representative of a member:

JENNIFER BANOS

Typed or printed name of signee