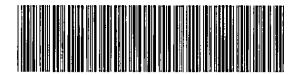
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COVER LETTER

Registration Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

TO:

Division of Corporations Superyacht Sales and Charter, LLC SUBJECT: 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: Cheri Barnes Name of Person Superyacht Sales and Charter, LLC Firm/Company 1515 SW 20th St. Address Fort Lauderdale, FL 33315 City/State and Zip Code cheri@superyachtsac.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Cheri Barnes Daytime Telephone Number Name of Person Enclosed is a check for the following amount: S25,00 Filing Fee □ \$30.00 Filing Fee & □ \$55.00 Filing Fee & □ \$60.00 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (additional copy is enclosed) (additional copy is enclosed) MAILING ADDRESS: STREET/COURIER ADDRESS: Registration Section Registration Section

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Superyacht Sales and Charter, LL	C			
(Name of the Limi	ted Liability Compar (A Florida Limited L	y as it now appears on our i iability Company)	records.)	_
The Articles of Organization for this Limited I	iability Company	were filed on April 18, 20	016 an	d assigned
Florida document number L16000075928	·			
This amendment is submitted to amend the following	lowing:			
A. If amending name, enter the new name of	of the limited liabi	lity company here:		
The new name must be distinguishable and contain the	words "Limited Liabili	ty Company," the designation	"LLC" or the abbreviation	
Enter new principal offices address, if applie	cable:	1515 SW 20th St.		<u>ت</u>
(Principal office address MUST BE A STREE	ET ADDRESS)	Fort Lauderdale, FL 333	15	馬丁
Enter new mailing address, if applicable:		1515 SW 20th St.	F, 71.0	· 宝 〇
(Mailing address MAY BE A POST OFFICE BOX)		Fort Lauderdale, FL 333	15	Ξ; ω
B. If amending the registered agent and registered agent and/or the new registered o			cords, <u>enter the na</u>	me of the nev
New Registered Office Address:	1515 SW 20th S	t. Enter Florida street i		
	Fort Lauderdale		_, Florida	
		City		inle

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.

Cheryl Barner

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>	Type of Action
MGR John R. Newton	1619 SF. 13th St.	☐ Add	
		Fort Lauderdale, FL 33316	■ Remove
			Change
MGR Seana Russian	1303 SW 20th St.		
	Fort Lauderdale, FL 33315	■ Remove	
		Change	
MGR Rodd Taylor	1515 SW 20th St.	≅ Add	
	Fort Lauderdale, FL 33315	□ Remove	
		Change	
MGR Neil Emmott	1515 SW 20th St.	Add	
	Fort Lauderdale, FL 33315	☐ Remove	
		☐ Change	
MGR Cheryl Barnes	1515 SW 20th St.	 Add	
	Fort Lauderdale, FL 33315	☐ Remove	
		Change	
	<u> </u>	Add	
		□ Remove	
		Change	

D. If ame	ending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
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(If an eff <u>Note:</u>	ive date, if other than the date of filing:
	cord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: 90th day after the record is filed.
Dated	February 28 2019
	Signature of a member or authorized representative of a member
	Rodd Taylor Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00