

L16000075931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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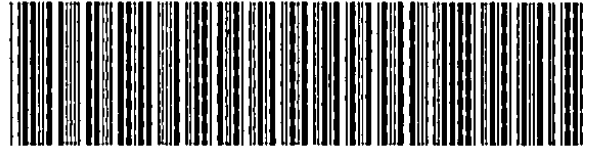
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 06000

T.G.  
03/11/19

# COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Superyacht Management, 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:

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

954

368-7200

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

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SECRETARY OF STATE  
TALLAHASSEE, FL 32301

FILED  
AND  
MAILED

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Superyacht Management, 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 April 18, 2016 and assigned  
Florida document number L16000075931.

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:**

1515 SW 20th St.

**(Principal office address MUST BE A STREET ADDRESS)**

Fort Lauderdale, FL 33315

**Enter new mailing address, if applicable:**

1515 SW 20th St.

**(Mailing address MAY BE A POST OFFICE BOX)**

Fort Lauderdale, FL 33315

**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:

Cheryl Barnes

New Registered Office Address:

1515 SW 20th St.

*Enter Florida street address*

Fort Lauderdale

*City*

Florida 33315

*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.*

*Cheryl Barnes*

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	John R. Newton	1619 SE 13th St.	<input type="checkbox"/> Add
		Fort Lauderdale, FL 33316	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Seana Russian	1303 SW 20th St.	<input type="checkbox"/> Add
		Fort Lauderdale, FL 33315	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Rodd Taylor	1515 SW 20th St.	<input checked="" type="checkbox"/> Add
		Fort Lauderdale, FL 33315	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Neil Emmott	1515 SW 20th St.	<input checked="" type="checkbox"/> Add
		Fort Lauderdale, FL 33315	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Cheryl Barnes	1515 SW 20th St.	<input checked="" type="checkbox"/> Add
		Fort Lauderdale, FL 33315	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

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TALLAHASSEE, FLORIDA

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AND  
FILED

SECRETARY OF STATE  
MALABAR STREET, CHENNAI  
2019 MAR -4 PM 3:05

**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 February 28, 2019

Rado Taylor.

Signature of a member or authorized representative of a member

Rodd Taylor

Typed or printed name of signee