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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Beach Boat 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:
Jose Hernan Maciel
Name of Person
1) each Boat LLC Firm/Company
112 NW Ind Ave, Apt A
Hallandale Beach, FL 33009 City/State and Zip Code
E-mail address: (to be used for square annual report notification)
For further information concerning this matter, please call:
Jose Hernan Maciel at 486, 404-1358
Name of Person Area Code Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\Bigcup \$30.00 Filing Fee & Certificate of Status \$\Bigcup \$55.00 Filing Fee & Certificate of Status & Certificate of Status & Certificate of Status & Certificate of Status & Certificate 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

Beach Boot LL	<u> </u>	
(Name of the Limited Liability Compa (A Florida Limited L	ny as it now appears on our records Liability Company)	<u>,</u>
The Articles of Organization for this Limited Liability Company Florida document number <u>L 16 0000 J 2 506</u> .	were filed on Apvil 24	4, 2016 and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liabing M/A	 	
The new name must be distinguishable and contain the words "Limited Liabil	ity Company," the designation "LLC"	or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	N/A	1 5700
(Principal office address MUST BE A STREET ADDRESS)		Arrya Ta
Enter new mailing address, if applicable:	- <i>N/A</i>	7
(Mailing address MAY BE A POST OFFICE BOX)	11/1/	
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here		enter the name of the new
Name of New Registered Agent:	-	
New Registered Office Address:		
•	Enter Florida street address	,
/	7 / <u>Q</u> , Flo	rida <u>//</u> a
New Registered Agent's Signature, if changing Registered Agent:	City	Zip Code
TOTAL ENGLISH SECULE S SIGNATURE IN CHANGING INCENTIFICATION ASCUL		

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

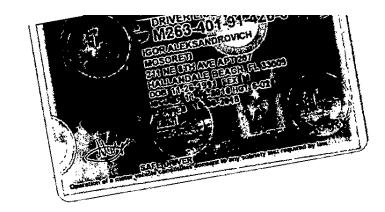
If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = N $AMBR = A$	Aanager Authorized Member		
<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
VP	Alecia Childs	112 NW 2nd Ave	Add
		Apt A	Remove
		Hallondale beach, FL3	
VP	lgor Mosoreti	211 NE 8th Ave	Ø Add
		Ant 204	D
		Halla ndale Beach, FL 33	Change
			Add
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			🗆 Add
			Remove
			Change

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ective date, if other than the date of filing: $\frac{1}{\sqrt{\lambda}}$	`
effective date is listed, the date must be specific and cannot be prior to date: If the date inserted in this block does not meet the applicable:	
nument's effective date on the Department of State's records.	
record specifies a delayed effective date, but not an	s effective time, at 12:01 a.m. on the earlier
he 90th day after the record is filed.	checive time, at 12101 and on the carrier
ed 15 Pacember (2016	
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Hould keel I	
Hould kell	I representative of a member

Page 3 of 3

Filing Fee: \$25.00



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Electronic Articles of Organization For Florida Limited Liability Company

L16000082506 FILED 8:00 AM April 27, 2016 Sec. Of State sgilbert

Article I

The name of the Limited Liability Company is: BEACH BOAT, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

112 NW 2ND AVE SUITE A HALLANDALE BEACH, FL. 33009

The mailing address of the Limited Liability Company is:

112 NW 2ND AVE SUITE A HALLANDALE BEACH, FL. 33009

Article III

The name and Florida street address of the registered agent is:

JOSE MACIEL 112 NW 2ND AVE APT A HALLANDALE BEACH, FL. 33009

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: JOSE H MACIEL

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Jownloaded from FloridaReg.com

Article IV

The name and address of person(s) authorized to manage LLC:

Title: P JOSE MACIEL 112 NW 2ND AVE APT A HALLANDALE BEACH, FL. 33009

Title: VP ALECIA CHILDS 112 NW 2ND AVE APT A HALLANDALE BEACH, FL. 33009

Article V

The effective date for this Limited Liability Company shall be:

04/26/2016

Signature of member or an authorized representative

Electronic Signature: JOSE H MACIEL

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

L16000082506 FILED 8:00 AM April 27, 2016 Sec. Of State sgilbert