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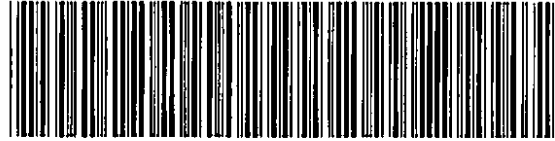
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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BERTRAM YACHTS LLC

The enclosed Articles of Amendment and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Francesco Reisoli  
BERTRAM YACHTS LLC  
5250 West Tyson Avenue  
Tampa, Florida 33611

e-mail address: [freisoli@bertram.com](mailto:freisoli@bertram.com)

For further information concerning this matter, please call:

Francesco Reisoli  
(954) 707 9962

Enclosed is a check for the following amount:  
\$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 Address

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

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF  
BERTRAM YACHTS LLC (a Florida Limited Liability Company)**

The following Articles of Amendment are being submitted in accordance with section 605.02.02 of the Florida Statutes.

1. The name of the company is: **BERTRAM YACHTS LLC**
2. The Articles of Organization for this Limited Liability Company were filed on **June 10, 2016** and assigned Florida document number **L16000113220**.
3. The member of the company has adopted the following amendment whereby Article IV of the Articles of Organization of the Company shall be amended to read as follows:

**"ARTICLE IV - MANAGEMENT**

The Limited Liability Company shall be managed by one or more managers (who shall be designated "Managers(s)") and is, therefore, a manager-managed company within the meaning of Section 605.0407, Florida Statutes. The rights, duties and obligations of the Manager(s) and the member(s) of the Limited Liability Company shall be as set forth in writing in the agreement(s) of the member(s). The following individuals are hereby appointed as the managers to hold such positions until their successors are appointed by the Member(s) and are qualified, or until their earlier death, resignation, or removal from office:

**Mark Paulhus**  
**Francesco Reisoli"**

4. This amendment is effective on the date the Department of State files the said amendment.

IN WITNESS THEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization of the Company on this 10<sup>th</sup> day of October, 2019.

**BERTRAM YACHTS LLC**

By: Francesco Reisoli  
Name Francesco Reisoli  
Authorized Representative of Member

*(In accordance with Section 605.0203, Florida Statutes, the execution of this document constitutes an affirmation under penalty of perjury that the fact stated herein are true)*

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