11/8/2016 08:54 PST Division of Corporations

TO:18506176383 FROM: 3054233206



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000275831 3)))



H160002758313ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

70:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : LEVINE & PARTNERS, P.A.

Account Number : 074677001117 Phone

: (305)372-1350 : (305)372-1352

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MIAMI SPEED BOAT ADVENTURES, LLC

Certificate of Status	0	
Certified Copy	0	
Page Count	04	
Estimated Charge	\$25.00	

Electronic Filing Menu

Corporate Filing Menu

Help

D. SCOTT 9 2016

11/8/2016

08:54 PST

TO:18506176383 FROM:3054233206

Page:

3

H16000275831 3

ARTICLES OF AMENDMENT F TO ARTICLES OF ORGANIZATION OF

MIAMI SPEED BOAT ADVENTU	RES, LLC		
(Name of the Limite	d Liability Company A Florida Limited Liab	as it now appears on our records.)	
The Articles of Organization for this Limited Lie Florida document number L16000174356	ability Company we	ere filed on 09/14/2016	and assigned
Tiorida document namber	•		
This amendment is submitted to amend the follo	wing:		
A. If amending name, enter the new name of	the limited liabilit	y company here:	
The new name must be distinguishable and contain the we	ards "Limited Liability	Commony? the designation "LLC" or the abbrev	HEROTT 1 FA
Enter new principal offices address, if applica	·		EAR TO
(Principal office address MUST BE A STREET	ADDRESS)		<u> </u>
	_		mo m
•			ST
Enter new mailing address, if applicable:	_		<u> </u>
(Mailing address MAY BE A POST OFFICE BOX)			DA 2
	~		
B. If amending the registered agent and/o		e address on our records, enter the	name of the new
registered agent and/or the new registered off	ice address here:		
Name of New Registered Agent:	Alan W. Levine, B	squire	
New Registered Office Address:	3350 Mary Street		
		Enter Florida street uddress	
	Miami	, Florida <u>33133</u>	
		City:	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.

Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

08:54 PST

TO:18506176383 FROM:3054233206

...Page:_...4...

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

Title	<u>Name</u>	Address	Type of Action
AMBR	TOMAS RUBIATO BENITO	Calle Codroniz No 2 UEB	
		Somosaguas Norte Pozuelo De	Remove
		Alarcon Madrid 28223 OC	☐ Change
		**************************************	□ Add
			□ Remove
			☐ Change
			□ Add
			☐ Remove
			□ Change
			Add 16
			FILED TO SECTION OF SE
			F S D Add O
			ATT. 22
			Change
		Alberta Control of the Control of th	□ Add
		•	☐ Remove
			☐ Change

8/2016	08:54 PST	TO:18506176383	FROM:3054233206	Page: U.S.
D. If ame	nding any other infor	mation, enter change(s) here	: (Attach additional sheets, if necessary.)	
_	·			···
_				
				
_				
				
-				
-				
-				
_	*************************************			
-				
	<u> </u>			
	· ·			EST 6
_				語意卫
				NOV -8
	·			
_		15 tp. a.g		TS G
				2
E. Effective	ve date, if other than t	he date of filing:	(optional) o date of filing or more than 90 days after filing.) Put	デー count to 605 0207 (3)(b)
Note:	If the date inserted in this	block does not meet the applicat	ble statutory filing requirements, this date will	not be listed as the
gocum	ent's effective date on the	Department of State's records.		
Tf the roo	aud anonidios a dolau	and affinition data. Solutions		ble e services sets
	90th day after the re		an effective time, at 12:01 a.m. on	ule callier OL
1	Navambur 9	2017		
Dated_	November 8	, 2016	_•	
)	
			ized representative of a member	

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00