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PALM YACHT CHARTERS LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
PALM YACHT CHARTERS LLC**

FIRST: The Articles of Incorporation were filed on March 21, 2017 and assigned document number L17000062882.

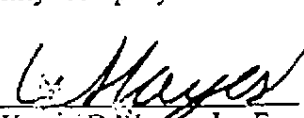
SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article V is changed to:

ARTICLE V – REGISTERED AGENT

The name of the registered agent of this limited liability company is Warren D. Hayes, Jr., Esq. and his street address is c/o Warren D. Hayes, Jr., Esq., 340 Royal Poinciana Way, Suite 321, Palm Beach, Florida 33480.

IN WITNESS WHEREOF, in compliance with Florida Statutes Section 605, the undersigned member or authorized person of the limited liability company executed these Articles of Amendment this 14th day of March, 2018.



Warren D. Hayes, Jr., Esq.
Authorized Person

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**CERTIFICATE
OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is Palm Yacht Charters LLC.
2. The name and address of the registered agent and office is:

Warren D. Hayes, Jr., Esq.
 340 Royal Poinciana Way, Suite 321
 Palm Beach, Florida 33480

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.



 Warren D. Hayes, Jr., Esq.

Date: March 14, 2018

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