

L17000117228

Florida Department of State
Division of Corporations
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HYLAS YACHTS INTERNATIONAL, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF ORGANIZATION
OF
HYLAS YACHTS INTERNATIONAL, LLC**

Pursuant to the provisions of Section 605 of the Florida Statutes, the above-named Limited Liability company, (the "Company"), provides the following information and adopts the following Articles of Amendment to its Articles of Organization:

- (a) The current name of the Limited Liability Company is:

HYLAS YACHTS INTERNATIONAL, LLC

- (b) The Articles of Organization were filed on May 26, 2017 and assigned document number L17000117228.
- (c) The Amendment to the Articles of Organization is as follows:

Article II and Article V are deleted in its entirety and replaced with the following:

Article II

The street address of the principal office of the Limited Liability Company is 1688 Meridian Avenue, 7th Floor, Miami Beach, FL 33139.

The mailing address of the Limited Liability Company is c/o 1441 Brickell Avenue, Suite 1400, Miami, Florida 33131.

Article V

The Name and address of the managers and officers are:

Title: MGR
Li-Wen Huang
1688 Meridian Avenue
7th Floor
Miami Beach, FL 33139

Title: MGR
Chun-Pei Huang
1688 Meridian Avenue
7th Floor
Miami Beach, FL 33139

- (d) The effective date of the amendment shall be when filed with the Florida Department of State.

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- (e) This amendment was approved by all of the Company's Members, who then directed Christopher Anderson, to execute this document on their behalf on the 4th day of August, 2017.

Signature: _____

Member or an authorized representative of a Member

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Preparer:

Christopher J. Anderson

Robert Allen Law*(see fictitious name filing for registered agent)

1441 Brickell Avenue, Suite 1400

Miami, Florida 33131

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Florida Bar No. 0018261

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