

L17000229329

AFFIDAVIT OF FRAUDULENT AMENDMENT

500419585595

BEFORE ME, the undersigned authority, personally appeared Timothy A. Hamilton, in his capacity as Sole Member of Lurssen Yachts Americas LLC, document number L17000229329 ("Owner") who being duly sworn, on oath, deposes and says that:

1. I have no knowledge or recognition of the individual "Michael Pollard";
2. I have never authorized "Michael Pollard" to amend the manager(s), member(s), or any other title or position of Lurssen Yachts Americas LLC;
3. Owner affirms that the request dated October 23rd, 2023 was fraudulent and that "Michael Pollard" is not and has never been a member, manager, or any other title for Lurssen Yachts Americas LLC;
4. Since November 6, 2017, there has never been an additional member, manager, or any other title or position for Lurssen Yachts Americas LLC; except for myself.
5. The current Principal Place of Business is: 600 Breakers Avenue, Fort Lauderdale, FL 33304
6. The current Mailing Address of the Business is: 820 SE 9th Street, Fort Lauderdale, FL 33316
7. Owner is familiar with the nature of an oath and with the penalties for falsely swearing to statements made in an instrument of this nature. Affiant further certified that he has read the full facts of the Affidavit of Fraudulent Activity and understands its context.

Dated: January 25, 2024.

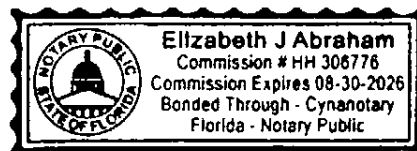
By: [Signature]

Timothy A. Hamilton Sole Member
LURSEN YACHTS AMERICAS LLC

FOR AN OATH OR AFFIRMATION:

STATE OF FLORIDA)

COUNTY OF BROWARD)



The foregoing was acknowledged before me on January 25, 2024 by Timothy A. Hamilton as sole Member of Lurssen Yachts Americas LLC.

By: [Signature]
Signature of Notary Public

[SEAL]

Personally Known X OR Produced Identification _____