

h17 000 244 184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2021 OCT 15 PM 3:24

FREDERICK R. MACLEAN
ANNE B. MACLEAN
CHRISTOPHER J. EMA
LAURA G. MACLEAN



BRIAN V. BERGMAN
ADAN A. AULET, JR.*
AIMEE K. ARCE
LILLIAN T. NAGLE
* ALSO ADMITTED IN ILLINOIS

October 14, 2021

SENT VIA FEDERAL EXPRESS
TRACKING #2848 9907 1991

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, #810
Tallahassee, FL 32303

Re: Full Sail Marine Group, LLC
Document #L7000244184

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Organization of Full Sail Marine Group, LLC., and our check in the amount of \$25.00, as the filing fee for same.

Should you have any questions regarding this transmittal, please do not hesitate to contact our office.

Very truly yours,

A handwritten signature in cursive script that reads "Karen E. Kennedy".

Karen E. Kennedy
Legal Assistant

/kek

Enclosures: as noted

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FULL SAIL MARINE GROUP LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on September 30, 2021 NOV. 28, 2017 and assigned
Florida document number L17000244184.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: _____

(Principal office address MUST BE A STREET ADDRESS) _____

Enter new mailing address, if applicable: _____

(Mailing address MAY BE A POST OFFICE BOX) _____

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Shawn Dickson

New Registered Office Address:

Enter Florida street address

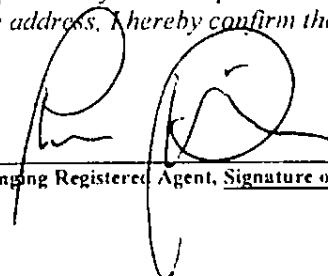
City

_____, Florida

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.



If Changing Registered Agent, Signature of New Registered Agent

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Colodne, Mark	8177 Glades Road	<input type="checkbox"/> Add
		#216	<input checked="" type="checkbox"/> Remove
		Boca Raton, FL 33434	<input type="checkbox"/> Change
MGR	Dickson, Shawn	220 SW 30th Street	<input checked="" type="checkbox"/> Add
		Fort Lauderdale, FL 33315	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Tiano, Brent	220 SW 30th Street	<input type="checkbox"/> Add
		Fort Lauderdale, FL 33315	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

[illegible]

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Bouten

Brent Tiano

Typed or printed name of signee

Filing Fee: \$25.00