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2018 MAY -3 A 9 51
CLERK OF COURT
TALLAHASSEE, FLORIDA

5/8/18 DS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Serenity Yachts Processing, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Boyd Taylor

Name of Person

Firm/Company

127 West Fairbanks Avenue, #262

Address

Winter Park, FL 32789

City/State and Zip Code

btaylor@serenityyachts.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Boyd Taylor

Name of Person

at (407)

Area Code

629-7000

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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2018 MAY - 3 A 9:58
TALLAHASSEE, FLORIDA

Page 1 of 3

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	Serenity Yachts, Ltd.	BOUNDARY HALL, CRICKET SQUARE, BOX 1111 GRAND CAYMAN, KY KY1-1-102 KY	☐ Add ☒ Remove
			☐ Change
MGR	Jeffrey Eischeid	Riverwood 200 3300 Riverwood Parkway Suite 700 Atlanta, GA 30339	☒ Add ☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
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STATE OF KENTUCKY
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(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) **Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated **April 27**, **2018**

Signature of a member

Signature of a member or authorized representative of a member

Jeffrey Eischeid

Typed or printed name of signee