

L19000029862

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(Address)

(City/State/Zip/Phone #)

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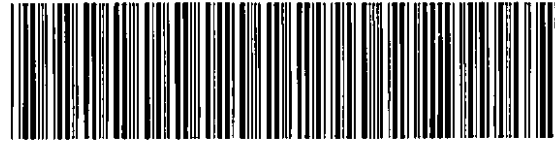
(Business Entity Name)

(Document Number)

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Account#: I20000000088

Date: 03/28/2023

Name: Merritt Walker

Reference #: 1943417

Entity Name: MAJESTY YACHTS USA, LLC

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other \_\_\_\_\_

Authorized Amount: \$25

Signature: *mw*

2023 MAR 28 AM 9:58

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
MAJESTY YACHTS USA, 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: MAJESTY YACHTS USA, LLC
- (b) The Articles of Organization were filed on January 29<sup>th</sup>, 2019 and assigned document number L19000029862.
- (c) The Amendment to the Articles of Organization is as follows:

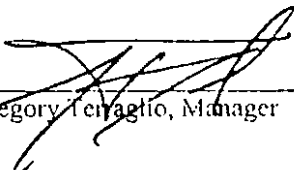
Article I is deleted in its entirety and replaced with the following:

**Article I**

The name of the Limited Liability Company is: MYYACHTS USA LLC

- (d) The effective date of the amendment shall be when filed with the Florida Department of State.
- (e) This amendment was approved by all of the Company's Members, who then directed Gregory Terraglio, to execute this document on their behalf on the 27 day of March, 2023.

Signature: \_\_\_\_\_

  
Gregory Terraglio, Manager

Preparer:  
Nicholas J. Zeher  
Florida Bar No. 1003565  
Robert Allen Law  
1441 Brickell Avenue, Suite 1400  
Miami, FL 33131  
Phone (305) 372-3300