

## Florida Department of State

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN PAPILLON CHARTER CRUISES, LLC

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CORPORATION CONSMERCING

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TO:

## COVER LETTER

|                  | gistration S<br>ision of Co |   |   |   |
|------------------|-----------------------------|---|---|---|
| SUBJECT:         | PAPILLO                     | N CHARTER CRUISES, LLC                    |   |   |
| ,-               |                             |   | nited Liability Company   |   |
|                  |                             | •   |   |   |
| The enclosed     | Articles of                 | Amendment and fee(s) are sul              | brnitted for filing.  |   |
| Please return    | all correspo                | ondence concerning this matter            | to the following:   |   |
|                  |                             | Cheyenne Moseley                          |   |   |
|                  |                             |   | Name of Person  |   |
|                  |                             | Legalzoom.com, Inc.                       |   |   |
|                  |                             |   | Firm/Company  |   |
|                  |                             | 101 N Brand Blvd 1-1th Fl                 |   |   |
|                  |                             |   | Address.  | e i Ministra windley agrey "  |
|                  |                             | Glendale, CA 91203                        |   |   |
|                  |                             |   | City/State and Zip Code   |   |
|                  |                             | emo@papillonbiz.com                       |   | <u> </u>  |
|                  |                             | •   | to be used for future annual report notif                         | ication)  |
| For further;in   | iformation c                | oncerning this matter, please c           |   |   |
| Cheyenne Moseley |                             |   | 800 773-0888  |   |
| Name of Person   |                             |   | Area Code Daytime   | Telephone Number  |
| Enclosed is a    | check for th                | ne following amount:                      |   |   |
| □ \$25.00 Fi     | iling Fee                   | S30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional cepy is enclosed) | □ \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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 Tallahassec, FL 32301

2020."" 22 PH 4: 02

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| PARILLON CHARTER CRUISES, LLC  |   |                                       |
|--|---|---------------------------------------|
| (Name of the Limited Liability Comp<br>(A Florida Limited  | pany as it now appears on our re<br>l Liability Company)  | cords                                 |
| The Articles of Organization for this Limited Liability Compani<br>Florida document number <u>L20000094402</u>   | ý were filed on <u>04/01/2020</u>   | and assigned                          |
| This amendment is submitted to amend the following:  |   |                                       |
| A. If amending name, enter the new name of the limited lia   | bility company here:  |                                       |
| Lady Di Enterprises, LLC   |   |                                       |
| The new name must be distinguishable and contain the words "Limited Lial   | bility 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)  |   |                                       |
| (Mailing address MAY BE A POST OFFICE BOX)   | office address on our rec   |                                       |
| Name of New Registered Agent:  |   |                                       |
| THE PARTY OF THE P | (Name of the Limited Liability Company as it now appears on our records.)  (A Florida Lianted Liability Company)  Organization for this Limited Liability Company were filed on |                                       |
|  |   |                                       |
| New Registered Office Address:   | Enter Florida street a  | ddress                                |
|  |   | ddress                                |
|  |   | ddress                                |

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 = M $AMBR = A$ | anager<br>uthorized Member              |             |                |
|--------------------|---|-------------|----------------|
| Title              | Name                                    | Address     | Type of Action |
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| Tecțive :                | date, if other tha                                  | n the date of                        | filing:                               | · · · · · · · · · · · · · · · · · · ·  |  | (option                                | ı <b>al</b> )  |                  |
| m effectiv<br>ote: If th | ve dute is fisted, the da<br>he date inserted in t  | ate must be speci<br>this block does | fic and cunnot be not meet the        | e prior to date of<br>applicable stati | filing or more that<br>itory filing requ | n.90 days after fi<br>frements, this o | ling.) Pursuant to 60<br>late will not be lis  | 5.020°<br>ted as |
|                          | 's effective date on                                |                                      |                                       |  | , .                                      |  |  |                  |
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| · <u></u>                |   | Storen                               | c of a member of                      | Table 1                                | MAAN.                                    | ember                                  |  |                  |

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