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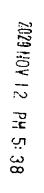
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COVER LETTER

TO:	Registration Se Division of Cor			
SUBJEC		AŢLLC ,		
SUBJEC	-1; <u> </u>	Name of Lin	nited Liability Company	
The encl	osed Articles of	Amendment and fee(s) are sub	omitted for filing.	
Please re	turn all correspo	ondence concerning this matter	to the following:	
		SANTIAGO NIETO		
			Name of Person	
		ELITE BOAT LLC		
			Firm/Company	
		7951 NE BAYSHORE C	OURT #1511	
			Address	
		MIAMI, FL. 33138		
		Name of Limited Liability Company sed Articles of Amendment and fee(s) are submitted for filing. Irm all correspondence concerning this matter to the following: SANTIAGO NIETO Name of Person ELITE BOAT LLC Firm/Company 7951 NE BAYSHORE COURT #1511 Address MIAMI, FL. 33138 City/State and Zip Code MRIZO@HOTMAIL.COM E-mail address: (to be used for future annual report notification) For Nieto Name of Person Area Code Daytime Telephone Number S a check for the following amount: D Filing Fee \$30.00 Filing Fee & Certificate of Status Certificate Opy (additional copy is enclosed)	 	
		E-mail address: (to be used for future annual report notifi	cation)
For furth	er information c	oncerning this matter, please c	all:	
SANTIA	GO NIETO			
	Name o	f Person	Area Code Daytime	Telephone Number
Enclosed	is a check for th	e following amount:		
≣ \$25.0	00 Filing Fee		Certified Copy	Certificate of Status & Certified Copy
	Mailing Address Registration S		Street Address: Registration Sect	tion

Registration Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

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

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

ELITE BOAT LLC

(<u>Name of the Limited Liability Compa</u> (A Florida Limited I	ny as it now appears on our records.) Jability Company)
The Articles of Organization for this Limited Liability Company Florida document number L20000284801 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability	N Z PR
**	Ø
The new name must be distinguishable and contain the words "Limited Liabil Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	7951 NE BAYSHORE COURT #1511 MIAMI, FL. 33138
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	7951 NE BAYSHORE COURT #1511 MIAMI, FL. 33138
B. If amending the registered agent and/or registered office a agent and/or the new registered office address here:	ddress on our records, enter the name of the new registered
Name of New Registered Agent:	
New Registered Office Address:	Enter Florida street address
	, Florida
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>	Address	Type of Action
MGR	MARTHA E. DUQUE	7951 NE BAYSHORE COURT #1511	= Add
		MIAMI, FL. 33138	□ Remove
			□Change
MGR	MAURICIO NIETO-DUQUE	7951 NE BAYSHORE COURT #1511	
		MIAMI, FL. 33138	= Remove
		·	□ Change
	····		□Add
			□Remove
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effective date e: If the date	if other than the dat is listed, the date must be inserted in this block tive date on the Depar	specific and cannot be ploos not meet the ap	prior to date of filing plicable statutory	or more than 90 days	after filing.) Pursuant to	605.02 listed
ord specifies filed.	a delayed effective da	te, but not an effecti	ve time, at 12:01 a	a.m. on the earlier o	f: (b) The 90th day	after th
NOVEME	BER 8TH	2020	<u>. , , </u>			
		DATE OF	Mich	0		
	Sipr	nature of a member or	authorized represent	ative of a member		_

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Filing Fee: \$25.00