L20000289099

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2023 FEB -6 PH 1: 00 SECRETARY OF STATE

T F M U



January 16, 2023

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

Re: AMEND ARTICLES OF ORGANIZATION

To Whom It May Concern:

Enclosed please find the form to amend the Articles of Organization for AB Yachts and Lifestyle LLC. Please also find the corresponding filing fee of \$25.00. AB Yachts and Lifestyle LLC was registered with the Division of Corporations on the State of Florida's website on September 15, 2020 and was assigned document number L20000289099.

Please amend and file the changes to the Articles of Organization to reflect the new principal office address (3400 North Flagler Drive, West Palm Beach, Florida 33407), to reflect Beckfield Before Limited as an Authorized Member (AMBR), and to reflect Anthony Barton as President (P) of AB Yachts and Lifestyle LLC.

Please contact my office if you require additional information.

Respectfully,

Calvin K. Azadi, Esq. Fl. Bar #124030

Azadi Law P.A.

848 Brickell Ave. Suite 747

Miami, FL 33131

Office: (305) 930-0435 Fax: (786) 814-0715

Email: calvin@azadilaw.com

2023 FEB -6 PM 1: 00 SECTIONS OF STATE

COVER LETTER

TO: Registration Section Division of Corporations

Tallahassee, FL 32314

AB YA SUBJECT:	ACHTS AND LIFESTYLE LLC			
	Name of Lin	nited Liability Company		
The enclosed Article	es of Amendment and fee(s) are sul	omitted for filing.		
Please return all corr	respondence concerning this matter	to the following:		
	Calvin Azadi			
		Name of Person		_
	Azadi Law P.A.			
		Firm/Company		=
	848 Brickell Avenue, Suit	e 747		
		Address		2023 SEC
	Miami, FL 33131			2023 FEB -6 PH 1: 00 SECRULARY OF STATE TALLANTISSEE, FL
		City/State and Zip Code		- 6
	Calvin@azadilaw.com			30 PH
	E-mail address:	(to be used for future annual report not	ification)	ST/
For further informati	on concerning this matter, please of	call:		ATE 00
Anthony Barton		305 930-0435 at ()		
Na	me of Person	at () Area Code Daytim	ie Telephone Number	г
Enclosed is a check	for the following amount:			
■ \$25.00 Filing Fe	ee S30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certified	ite of Status &
<u>Mailing Ad</u> Registrati	dress: on Section	<u>Street Address:</u> Registration Se	ction	
	of Corporations	Division of Cor		
P.O. Box		The Centre of T		

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Lim	n <mark>ited Liability Compan</mark> (A Florida Limited Li	y as it now appears on ou ability Company)	r records.)		
The Articles of Organization for this Limited I	Liability Company v	were filed on 09/15/202	20	and ass	igned
This amendment is submitted to amend the fol	llowing:				
A. If amending name, <u>enter the new name</u>	of the limited liabil	lity company here:			
he new name must be distinguishable and contain the	words "Limited Liabili	ty Company," the designati	on "LLC" or the abb	reviation "L.	IC."
Enter new principal offices address, if applicable:		3400 North Flagler Dri	ve, West Palm Bea	ich. Florida	33407
(Principal office address MUST BE A STRE	ET ADDRESS)		<u>-</u>		
Enter new mailing address, if applicable: <u>Mailing address MAY BE A POST OFFICE</u>	E BOX)	3400 North Flagler Dri	ve, West Paim Bea	ich, Florida	33407
3. If amending the registered agent and/or agent and/or the new registered office addr	<u> </u>	ddress on our records	, enter the name	of the new	v regist
Name of New Registered Agent:	Calvin K. Azadi			FEB.	71
New Registered Office Address:	848 Brickell Ave	<u>. </u>		<u>.</u> σ΄	
	Miami	Enter Florida stre	et address . Florida	F : 1	5
		City		7.ip 🔾 de	

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
AMBR	Beckfield Before Limited	The Dormers, 2 Low Road, Congham	= Add
		Kings Lynn, Norfolk, United Kingdom, PE321AE	□Remove
			□Change
President	Anthony Barton	3400 North Flagler Drive,	🗆 Add
		West Palm Beach, Florida 33407	□Remove
			Change
			🗆 Add
		SE SE SE SE SE SE SE SE	da Remove
		SSEE, FL	_ <u></u>
			🗆 Change
			□ Add
			□Remove
			□Change
			□Add
			□Remove
			Change

Page 2 of 3

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		PNF	**	
Effective date, if other than the	date of filing:		(option	al)
fan effective date is listed, the date mu Note: If the date inserted in this b	st be specific and cannot be plock does not meet the ar	prior to date of filing or oplicable statutory fil	more than 90 days after fil- ing requirements, this d	ing.) Pursuant to 605.020 late will not be listed a
document's effective date on the D	epartment of State's reco	ords.	2 .	
				20 Si
ne record specifies a delaye The 90th day after the rec	d effective date, but ford is filed	not an effective	time, at 12:01 a.r	n. on the Sa rlier o
The John day after the rec	.010 13 11100.			FEB -
January 16 Dated	2023			1 2 CO 1
	 P/	·		PH PH
	'I_ /			~ ~ <i>(</i>
	17-6-			<u> </u>
	Signature of a member or	authorized representati	ve of a member	STATE