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COVER LETTER

TO:

Registration Section

Division of Corporations BOAT ENGINE INTERNATIONAL LLC SUBJECT: _ 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: SERGIO ALFARO LEDESMA Name of Person BOAT ENGINE INTERNATIONAL LLC Fight Townson 18433 SW 268TH STREET Address HOMESTEAD, FL 33031 City/State and Zip Code BOATENGINESA@GMAIL.COM E-mail address; (to be used for future annual report notification) For further information concerning this matter, please call: SERGIO ALFARO LEDESMA Name of Person Daytime Telephone Number Enclosed is a check for the following amount: ■ \$25.00 Filing Fee \$30.00 Filing Fee & ID \$55,00 Filing Fee & S60.00 Filing Fee, Certificate of Status Certifica Copy Certificate of Status & (additional copy is enclosed). Certified Copy (additional copy is euclosed) Mailing Address: Street Address: Registration Section Registration Section **Division of Corporations** Division of Corporations P.O. Box 6327 The Centre of Tallahassee Tallahassee, FL 32314 2415 N. Monroe Street, Suite/810 Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BOAT ENGINE INTERNATIONAL FLC

(Name of the Limited Liability Com	pany as it now appears on our records. d Liability Company))	
(A Florida Limite	d Liability Company)		
the Articles of Organization for this Limited Liability Compar	ny were filed on $\frac{10/01/20}{}$	-	and assigned
lorida document number [1.20000310303]			
This amendment is submitted to amend the following:			
If amending name, enter the new name of the limited li	ability company here:		
he new name must be distinguishable and contain the words "Limited Lia	Editor Character State of the Low	.1 11	
the new name mass of distinguishable and contain the words. Entired Lis	many Company. the designation "LLC	or the ant	previation "L.E.C.
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADDRESS)			 .
Enter new mailing address, if applicable:			
Mailing address MAY BE A POST OFFICE BOX)			
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3. If amending the registered agent and/or registered offic	a addrace an ann manarda antar th		~
gent and/or the new registered office address here:	e address on our records, enter th	<u>ie nam</u>	e of the new regis
			Ø
Name of New Registered Agent:		Σ_{Ω}	70
Name of New Neglatered Agent.			_
New Registered Office Address:			
	Enter Florida street address	0	7
	, Flor	ida	
	City		Pap Code
New Registered Agent's Signature, if changing Registered Agen	ıt:	3	W

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 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
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		Signatur	e of a mei	mber or aut	horized repre	sentative of a	member			
	SERGIO ALFARO				·					

Filing Fee: \$25.00