

L 20000325981

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FEB 15 2021



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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February 11, 2021

FLORIDA FILING

SUBJECT: FMC BILLFISH LLC
Ref. Number: L20000325981

We have received your document for FMC BILLFISH LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

This document was rejected as a fax document so it is not charged to your client.

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155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 2/12/2021

NAME: FMC BILLFISH LLC

TYPE OF FILING: AMENDMENT

COST: 25.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



ENTITY FORMERLY KNOWN AS BILLFISH BOATWORKS, LLC
Certification of Dissolution and Release of Name

Mr. Brandon M. Vernese
2701 Industrial Ave 3
Fort Pierce, Florida 34946

February 8, 2021

Delaware Department of State
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

Re: BILLFISH BOATWORKS, LLC

To Whom It May Concern:

Please be advised that the undersigned were the sole members of Billfish Boatworks, LLC, a Florida limited liability company (the "**Dissolved Entity**") immediately prior to the dissolution of the Dissolved Entity on October 27, 2020 via voluntary dissolution. The document number of the Dissolved Entity is L10000044564. As the only members of the Dissolved Entity, we hereby certify that we have no intention of revoking the dissolution of the Dissolved Entity.

Further, we hereby release the name "Billfish Boatworks, LLC" and waive the 120 day name hold granted following the dissolution of a Florida entity. Moreover, as the only members of the Dissolved Entity, we hereby give consent to FMC Billfish LLC (document number L20000325981) to use and to formally assume the name "Billfish Boatworks, LLC."

Feel free to contact us if you have any questions.

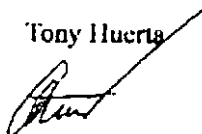
Very truly yours,

MEMBERS:

Brandon M. Vernese

 2-8-2021

Tony Huerta

 2-8-2021

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

FMC Billfish LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 10/22/2020 and assigned
Florida document number L20000325981

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Billfish Boatworks LLC

The new name must be distinguishable and contain the words "Limited Liability 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)

1040 W. 17th Street
Riviera Beach, FL 33404

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Olivia Leppo

New Registered Office Address:

1040 West 17th Street

Enter Florida street address

Riviera Beach

Florida

33404

City

Zip Code

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>	<u>Address</u>	<u>Type of Action</u>
MGR	Fleming Marine Composites LLC	1040 West 17th Street, Riviera Beach, FL 33404	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Reid Fleming	1040 West 17th Street, Riviera Beach, FL 33404	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

he record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the
ord is filed.

Dated December 17 2020

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Signature of a member or authorized representative of a member

Reid Fleming

Typed or printed name of signee