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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : KIM MARKS CPA Account Number : I20120000072 Phone : (305)895-5815 Fax Number : (305)895-6273

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:___

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN PRO YACHT CHARTERS LLC

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COVER LETTER

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TO: Registration Se Division of Cor	ection rporations		**
PRO YAC	HT CHARTERS LLC		
SUBJECT:	Name of Lia	nited Liability Company	
The enclosed Articles of	Amendment and fee(s) are sul	omitted for filing.	
lease return all correspo	ondence concerning this matter	to the following:	
	Stephen Kom		
		Name of Person	
	Kim Marks CPA PA		
		Firm/Company	
	2136 NE 123rd St		
		Address	
	North Miami, FL 33181		
		City/State and Zip Code	
	stephen@kimmarksepa.com		
for further information e	oncerning this matter, please c	(to be used for future annual report no call:	(HEALION)
stephen KOrn		305 895-5815	
Name o	f Person	at I)	ne Telephone Number
Enclosed is a check for ti	ne following amount:		
■ \$25.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	S55,00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed
		13	

Mailing Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: 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

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PRO YACHT CHARTERS LLC			
(Name of the Limited Liability Compar (A Florida Limited L	ny as it now appears on our records.) iability Company)		
The Articles of Organization for this Limited Liability Company	were filed on 12/23/2020	and assigned	
Florida document number L21000003900			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liabi	lity company here:		
PRO YACHT CHART LLC			
The new name must be distinguishable and contain the words "Limited Liabili	ty 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)			
			
Enter new mailing address, if applicable:			
(Muiling address MAY BE A POST OFFICE BOX)			
		207 S E	
B. If amending the registered agent and/or registered office a	ddress on our records, enter the na	me of the newsregistered	
agent and/or the new registered office address here:		(引 <u>[</u> 2]	
		3	
Name of New Registered Agent:			
radio of the registered rigeti.		<u> </u>	
New Registered Office Address:			
	Enter Florida street address	<u>البا</u>	
	, Florida		4+-E
	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.

From: Stephen Korn .

Fax: 13058955815

To: '18506176383@rcfax.com' Fax: (850) 617-6383

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added

_____ DChange

or removed	from our records:	/	
MGR = N AMBR = A	fanager Authorized Member	MA	
Title	<u>Name</u>	Address	Type of Action
			□ Remove
			☐ Change
			□Add
			Remove
			Change
			□Remove
			□Remove
			□Сһяпдч
		·	CAdd
			□Remove
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			□Remove

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E. Effective date, if other than the date of filing:

(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.

If the 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 record is filed.

