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Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
 WILLIS CUSTOM YACHTS, LLC**

Certificate of Status	1
Certified Copy	1
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September 10, 2024

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WILLIS CUSTOM YACHTS, LLC
225 NE MIZNER BLVD STE 510
BOCA RATON, FL 33432

SUBJECT: WILLIS CUSTOM YACHTS, LLC
REF: L21000088252

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H24000306379
Letter Number: 424A00020187

P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
WILLIS CUSTOM YACHTS, LLC
(a Florida limited liability company)**

Pursuant to the provisions of Section 605.0202 of the Florida Revised Limited Liability Company Act (the "Act"), Willis Custom Yachts, LLC, a Florida limited liability company (the "Company"), adopts the following Articles of Amendment to the Articles of Organization:

- 1. The name of the company is WILLIS CUSTOM YACHTS, LLC.
- 2. The Company's Articles of Organization were filed with the Florida Department of State on February 10, 2021 and assigned Florida document number L21000088252.
- 3. The name and address of the Company's Registered Agent in the State of Florida are amended as follows:

Tobin Reyes PLLC
225 N.E. Mizner Boulevard, Suite 510
Boca Raton, Florida 33432

- 4. The name(s) and address(es) of the person(s) authorized to manage the Company are amended as follows:

M. Brooks Smith
Manager
6800 S.W. Jack James Drive
Stuart, Florida 34997

Stan Crooks
EVP GM
6800 S.W. Jack James Drive
Stuart, Florida 34997

Mark Willis
President
6800 S.W. Jack James Drive
Stuart, Florida 34997

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STATE

5. The amendments hereby made to the Articles of Organization were duly adopted by written consent executed by the manager and the members of the Company dated September 9, 2024, pursuant to Section 605.04073 of the Act. The number of votes cast was sufficient for approval of the Articles of Amendment to the Articles of Organization.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization of the Company on September 10, 2024.

WILLIS CUSTOM YACHTS, LLC



David S. Tobin, Esq., Authorized Representative

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**CERTIFICATE OF REGISTERED AGENT
OF
WILLIS CUSTOM YACHTS, LLC**

Pursuant to Section 605.0113(2) of the Florida Revised Limited Liability Company Act, the following is submitted, in compliance with such Act.

That Willis Custom Yachts, LLC, with its principal office located at 6800 S.W. Jack James Drive, Stuart, FL 34997, has named Tobin Reyes PLLC, 225 N.E. Mizner Boulevard, Suite 510, Boca Raton, Florida 33432, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above-stated limited liability company, at the place designated in this Certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity and further agrees to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and the undersigned is familiar with and accepts the obligations of my position as registered agent as provided for in Chapter 605, F.S.

Dated this 10th day of September, 2024.

TOBIN REYES PLLC



David S. Tobin, Esq., President

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