## L21000190539

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8/25/21

## **COVER LETTER**

Division of	Corporations				
Output on com	ne State Yachts, LLC				
SUBJECT:	Name of Lim	ited Liability Company			
The enclosed Article	s of Amendment and fee(s) are sub	mitted for filing.			
Please return all corr	espondence concerning this matter	to the following:			
	David S. Nicholson				
	****	Name of Person			
	Sunshine State Law Firm,	PA			
		Firm/Company	<del> </del>		
	631 S. Orlando Avenue, Si	te 400			
		Address			
	Winter Park, FL 32789				
	simon@sunshinefirm.com	City/State and Zip Code			
	E-mail address: (	to be used for future annual report notifi	cation)		
For further informati	on concerning this matter, please co	all:			
Rose Coyle		407 627-1414 at ()			
Nai	me of Person	Area Code Daytime	Telephone Number		
Enclosed is a check t	or the following amount:				
<b>■</b> \$25.00 Filing Fe	e S30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		
Mailing Ad Registration	dress: on Section	Street Address: Registration Sec	tion		

**Registration Section** 

TO:

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

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

Sunshine State Yachts, LLC

-- 1. 16 Pil 1. ...

( <u>Name of the Limited Liabi</u> (A Florid	<mark>ility Company a</mark> ida Limited Liabil	it now appears or ity Company)	our records.)	
The Articles of Organization for this Limited Liability	Company wer	e filed on <u>04/23/</u>	2021	and assigned
Florida document number L21000190539				
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the lin	mited liability	company here:		
Sunshine State Luxury Charters, LLC				
The new name must be distinguishable and contain the words "Li	imited Liability C	ompany," the desig	nation "LLC" or the ab	breviation "L.L.C."
Enter new principal offices address, if applicable:	_			<u></u>
(Principal office address MUST BE A STREET ADD	DRESS)			<u></u>
	_			
Enter new mailing address, if applicable:	_			
(Mailing address MAY BE A POST OFFICE BOX)				<del></del>
	_			<del> </del>
D. If a second section of the second section is	1.00 11		I a sa sale second	
B. If amending the registered agent and/or registered agent and/or the new registered office address here:		ess on our reco	rus, <u>enter the nam</u>	e of the new registered
Name of New Registered Agent:				
New Registered Office Address:				
New Registered Office Address.		Enter Florida	street address	
			. Florida	
		City	_	Zip Code
New Registered Agent's Signature, if changing Register	red Agent:			
I hereby accept the appointment as registered agen provisions of all statutes relative to the proper and accept the obligations of my position as registered of being filed to merely reflect a change in the register company has been notified in writing of this change	l complete per agent as prov wed office ada	formance of my ided for in Cha	duties, and Lam f pter 605, F.S. Or,	amiliar with and if this document is

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
			□ Add
			□Remove
			□Change
			□Add
			□Remove
		<del></del>	□Change
		<del></del>	□Add
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F ffect	ive date, if other than the date of filing: (ontional)
Note:	(optional)  fective 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. If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as ment's effective date on the Department of State's records.
e recor rd is fi	rd 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 fled.
Dated	August 10 2021
	Signature of a momber or authorized representative of a member