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Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN JACE YACHTS LLC

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Jace Yachts LLC	G	4.				
(Name of the Limited Liability (A Florida L	Company as it now appears on our recor- imited Liability Company)	AP)				
The Articles of Organization for this Limited Liability Cor		∑ and assigned				
Florida document number 1.21000276557						
This amendment is submitted to amend the following:						
A. If amending name, enter the new name of the limite	ed liability company here:	E S				
The new name must be distinguishable and contain the words "Limite	ed Liability Company," the designation "LL	C" or the abbreviation,"L.L.C"				
Enter new principal offices address, if applicable:						
(Principal office address MUST BE A STREET ADDRE	(22)					
Enter new mailing address, if applicable:						
(Mailing address MAY BE A POST OFFICE BOX)						
B. If amending the registered agent and/or registered agent and/or the new registered office address here:  Name of New Registered Agent:	office address on our records, <u>ente</u>	r the name of the new registere				
New Registered Office Address:	Enter Florida street addr	es				
	. Florida					
	City	Zip Code				
New Registered Agent's Signature, if changing Registered	Agent:					
I hereby accept the appointment as registered agent an provisions of all statutes relative to the proper and con accept the obligations of my position as registered age being filed to merely reflect a change in the registered company has been notified in writing of this change.	nd agree to act in this capacity. If mplete performance of my duties, c ent as provided for in Chapter 605	F.S. Or, 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>	Name	Address	Type of Action
AMBR	Jace Kizzier	209 Timberwalk Trail	₩Add
	<del></del>	Jupiter, FL 33458	□Remove
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