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| Certified Copies          | Certificate      | s of Status |
| Special Instructions to F | Filing Officer:  |             |
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## **COVER LETTER**

| TO: Registration S Division of Co |   |   |  |
|-----------------------------------|---|---|--|
|                                   | and Marina, LLC                                 |   |  |
| SUBJECT:                          | Name of Lin                                     | nited Liability Company   |  |
| The enclosed Articles of          | f Amendment and fee(s) are sub                  | amitted for filing  |  |
|                                   | condence concerning this matter                 |   |  |
| Troubo rotarii un corresp         | ionicine conserming imp matter                  | ar the time wing.   |  |
|                                   | Karina Quiros                                   |   |  |
|                                   |   | Name of Person  |  |
|                                   | Poseidon Development Gr                         | oup   |  |
|                                   |   | Firm/Company  | <del></del>  |
|                                   | 101 N J Street, Suite 1                         |   |  |
|                                   |   | Address   | <del> </del>   |
|                                   | Lake Worth Beach, FL 33                         | 460   |  |
|                                   |   | City/State and Zip Code   |  |
|                                   | karinaq@pdmarineinc.com<br>E-mail address: (    | to be used for future annual report notific                         | ation)   |
| For further information           | concerning this matter, please c                | all:  |  |
| Karina Quiros                     |   | 561 296-4991  |  |
| Name                              | of Person                                       | at ()   | Telephone Number   |
| Enclosed is a check for           | the following amount:                           |   |  |
| ≘ \$25.00 Filing Fee              | ☐ \$30.00 Filing Fee &<br>Certificate of Status | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| Mailing Addre<br>Registration     |   | Street Address:<br>Registration Sect                                | ion  |

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

| Nettles Island Marina, LLC   |  |
|--|--|
| (Name of the Limited Liability C                                   | Company as it now appears on our records.) mited Liability Company)      |
| (X) India (X)  | () >> 2 \  |
| The Articles of Organization for this Limited Liability Con-       | npany were filed on 10/28/2021 0-25-21 and assigned                      |
| lorida document number 1.21000376825                               |  |
| iorida document number   |  |
| his amendment is submitted to amend the following:                 |  |
| A. If amending name, enter the new name of the limited             | d liability company here:  |
| he new name must be distinguishable and contain the words "Limited | Liability Company," the designation "L.L.C" or the abbreviation "L.L.C." |
| Inter new principal offices address, if applicable:                |  |
| Principal office address MUST BE A STREET ADDRES                   | SS)  |
|  |  |
|  |  |
|  |  |
| nter new mailing address, if applicable:                           | <u>▶ 2</u>   |
| Mailing address MAY BE A POST OFFICE BOX)                          | 47.9   |
|  | 2 B [1]  |
|  | <u> </u>   |
| . If amending the registered agent and/or registered of            | ffice address on our records, enter the name of the new regi             |
| gent and/or the new registered office address here:                | <del> </del>   |
|  |  |
| Name of New Registered Agent:                                      |  |
| Name of New Registered Agent.                                      |  |
| New Registered Office Address:                                     |  |
|  | Enter Florida street address   |
|  | , Florida  |
|  | 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, <u>enter the title, name, and address of each person\_being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u>                     | Address                    | Type of Action |
|--------------|---------------------------------|----------------------------|----------------|
| MGR          | Gilbert Suarez                  | 101 N J Street, Suite 1    | 🗆 Add          |
|              |                                 | Lake Worth Beach, FL 33460 | ■Remove        |
|              |                                 |                            | □ Change       |
| MGR          | Karina Quiros                   | 101 N J Street, Suite 1    |                |
|              |                                 | Lake Worth Beach, FL 33460 | ■Remove        |
|              |                                 |                            | Change         |
| MGR          | Poseidon Development Group, LLC | 101 N J Street, Suite 1    |                |
|              |                                 | Lake Worth Beach, FL 33460 | □Remove        |
|              |                                 |                            |                |
| MGR          | Legacy Marina, LLC              | 13631 Biscayne Blvd        | <b>≅</b> Add   |
|              |                                 | N Miami, FL 33181          | □Remove        |
|              |                                 |                            | □Change        |
|              |                                 |                            | □Add           |
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| **********          |                    |  | . C C !!       |  |   |  | <b></b> .                                     |                   |
| <u>Note:</u> T      | f the date inserte | or than the date<br>the date must be speed in this block do<br>to on the Departm | es not meet th | re applicable sta                                | of tiling or more th<br>tutory filing req | an 90 days after fi<br>uirements, this | ling.) Pursuant to 60<br>date will not be lis | 5.0207<br>ited as |
| record<br>d is file | specifies a delay  | yed effective date.  | but not an ef  | fective time, at                                 | 12:01 a.m. on th                          | e earlier of: (b)                      | The 90th day aft                              | er the            |
| ated _              | Jone               | 27<br>Km   |                | 022  | 16  | <b>7</b> )                             |   |                   |
|                     |                    | I Dala   | מ שלא          | $\alpha >$                                       | $/\Lambda \vee \nu$                       |  |   |                   |
|                     |                    | Signat   | ure of a membe | r or authorized re                               | presentative of                           | nember                                 |   |                   |

Filing Fee: \$25.00