11/18/22, 12:21 PM



Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H22000394297 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : ELO ENTERPRISES, INC

Account Number : I20150000109 Phone : (561)544-8862 Fax Number : (954)697-0130

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

Email Address: sales@eloenterprises.us

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN NX BOATS USA, LLC

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November 21, 2022

FLORIDA DEPARTMENT OF STATE Division of Corporations

NX BOATS USA, LLC C/O PIQUET LAW FIRM PA 1000 BRICKELL AVENUE, SUITE 201 MIAMI, FL 33131US

SUBJECT: NX BOATS USA, LLC

REF: L22000050034

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

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

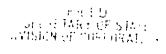
THE ENTITY NAME FOR THE REGISTERED AGENT APPEARS TO BE MISSPELLED.

If you have any further questions concerning your document, please call (850) 245-6939.

Catherine M Brumbley
Regulatory Specialist III
Internet Support

FAX Aud. #: H22000394297 Letter Number: 422A00025943

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



2022 NOV 22 AM II: 27

| NX BOATS USA, LLC | | | |
|--|---|--|---|
| (Name of the Limit | ed Liability Compat (A Florida Limited L | ny <u>as it now appears on o</u> liability Company) | ir records.) |
| The Articles of Organization for this Limited Li Florida document number L22000050034 | ability Company | were filed on 01/28/201 | 22 and assigned |
| This amendment is submitted to amend the following | wing: | | |
| A. If amending name, enter the new name of | the limited liabi | lity company here: | |
| The new name must be distinguishable and contain the w | ords "Limited Liabili | ity Company," the designat | ion "LLC" or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | | 2900 NE 188th ST #10 | 1 |
| (Principal office address MUST BE A STREET ADDRESS) | | MIAMI, FL 33180 | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE I | ROY1 | 2900 NE 188th ST #10 MIAMI, FL 33180 | 21 |
| B. If amending the registered agent and/or reagent and/or the new registered office addres | egistered office a | ddress ou our record | s, enter the name of the new registered |
| Name of New Registered Agent: | ELO ENTERF | PRISES, INC | |
| New Registered Office Address: | 4700 NW BOC/ | A RATON BLVD #202 | |
| | | Enter Florida stre | et address |
| | BOCA RATON | | , Florida ³³⁴³¹ |
| | | 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

11/22/2022 09:31 · (FAX) P.004/005

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

| Title | <u>Name</u> | Address | Type of Action |
|-------------|------------------|---------------------------------------|-----------------|
| MGR | HALLAN FELIX IFF | 450 ALTON RD APT 904 | |
| | | MIAMI BEACH, FL 33139 | □Remove |
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| fective date, if other than the d n effective date is listed, the date must b | be specific and cannot be prior to | date of filing or more than 90 | (optional) days after filing.) Pu | rsuant to 605.020 |
| ote: If the date inserted in this bloc cument's effective date on the Dep | ck does not meet the applicabl | le statutory filing requiren | nents, this date will | not be listed a |
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| ecord specifies a delayed effective of is filed. | date, but not an effective time | e, at 12:01 a.m. on the ear | lier of: (b) The 90 | th day after the |
| NOVEMBER 18th | 2022 | | | |
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| ion | nas (Nov 18, 2022 14:24 GMT-3) ignature of a member or authoriz | | | |