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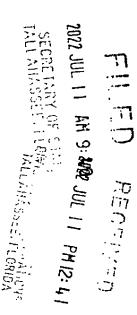
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Department of State Division of Corporations

Date: 07/11/22

American Expediting (Stealth Courier) 1531 Commonwealth Business Dr. Ste 105 Tallahassee, Fl. 32303 850-294-5632

Stealth Courier Box

Company: Dominican Luxury Yachts LLC

Requester: USA Gestiones

Order: 14057901



Department of State
Division of Corporations

Date: 07/11/22

American Expediting (Stealth Courier) 1531 Commonwealth Business Dr. Ste 105 Tallahassee, Fl. 32303 850-294-5632

Stealth Courier Box

Company: Dominican Luxury Yachts LLC

Requester: USA Gestiones

Order: 14057901

COVER LETTER

TO:	Registration Division of 0	Section Corporations			
SUBJE(DOMIN	ICAN LUXURY YACHTS, L	LC		
		Name of I	limited Liability Compa	iny	
The enclo	osed Articles	of Amendment and fee(s) are s	ubmitted for filing		
		pondence concerning this matt			
		Luis M Poyato Molina			
			Name of Perso	on	
		USA Gestiones, LLC			
			Firm/Compan	y	
		990 Biscayne Blvd. Ste.	501-16		
			Address		
		Miami, FL 33132			
			City/State and Zip (Code	
		empresas@ usagestiones.c			
For further	information of	E-mail address: Concerning this matter, please of	(to be used for future an	inual report notifica	tion)
	yato Molina	this matter, please (can:		
			305 at (965-6948	
	Name o	of Person	Area Code	Daytime Te	lephone Number
Enclosed is	a check for ti	ne following amount:			
\$25.00		□ \$30.00 Filing Fee & Certificate of Status	\$55.00 Filing F Certified Copy (additional copy is	/	☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
Re Div P.C	illing Address gistration S vision of Co). Box 6327 lahassee, F	ection Orporations 7	Regi Divis The G	Address: stration Section sion of Corpora Centre of Tallai N. Monroe Str	itions hassee

Tallahassee, FL 32303

COVER LETTER

TO:	Registration Se Division of Cor			
cup ice		AN LUXURY YACHTS, LLC	•	
SUBJEC	-1:	Name of Lim	nited Liability Company	
The encl	osed Articles of	Amendment and fee(s) are sub	omitted for filing.	
Please re	turn all correspo	ondence concerning this matter	to the following:	
		Luis M Poyato Molina		
			Name of Person	
		USA Gestiones, LLC		
			Firm/Company	
		990 Biscayne Blvd. Ste. 50	01-16	
		· - · · · · · · · · · · · · · · · · · ·	Address	
		Miami, FL 33132		
			City/State and Zip Code	
		empresas@ usagestiones.co		
		E-mail address: (to be used for future annual report not	ification)
For furth	er information c	oncerning this matter, please c	all:	
Luis M F	Poyato Molina		305 965-6948	
	Name o	f Person	Area Code Daytin	ne Telephone Number
Enclosed	l is a check for th	ne following amount:		
≡ \$2 5.	00 Filing Fee	□ \$30.00 Filing Fee & 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 Addres Registration S		Street Address:	ection
	Division of C		Registration Se Division of Co	
	P.O. Box 632	•	The Centre of	-
	Tallahassee I	FI 32314	2415 N. Monro	se Street, Suite 810

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

The Mark of the State of the St

DOMINICAN LUXURY YACHTS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Co	ompany were filed on 02/07/2022	and assigned
Florida document number L22000091286	_·	
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limit	ted liability company here:	
The new name must be distinguishable and contain the words "Limit	ted 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 ADDR	<u>ESS)</u>	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BON)		
,		
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 registered
New Registered Office Address:	Enter Florida street addri	255
		lorida Zip Code
New Registered Agent's Signature, if changing Registered	l Agent:	
I hereby accept the appointment as registered agent of provisions of all statutes relative to the proper and co	and agree to act in this capacity. If	urther agree to comply with the and I am familiar with and
accept the obligations of my position as registered ag being filed to merely reflect a change in the registered company has been notified in writing of this change.	gent 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>	<u>Name</u>	Address	Type of Action
MBR	Garrido Hurtado Laura	990 BISCAYNE BLVD.	
		MIAMI, FL 33132	Remove
			□ Change
MGR	Hurtado Sanchez, Susana	990 BISCAYNE BLVD.	□Add
		MIAMI, FL 33132	□Remove
			— Change
			□Add
			□Remove
			□Change
			□Add
			□Remove
			Change
			□Add
			Change
			□∧dd
			□Remove
			□ Change

Effective date, if other than the date of filing: (If an effective 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 Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be fisted as document's effective date on the Department of State's records. The record 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 red is filed. Dated 8 July 2022 Squalure of a member or authorized representative of a member Susana Hurtado Sanchez		
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	Dated 8 July	2022
		- 1
Susana Hurtado Sanchez		Agnature of a member or authorized representative of a member
	Susana Hurtado	Sanchez
		Typed or printed name of signee

Filing Fee: \$25.00