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COVER LETTER

Division of Corporations WATERWAYS MARINA INVESTMENTS EB, LLC SUBJECT: Name of Limited Liability Company The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: EDGAR A. BENES, ESQ. Name of Person EDGAR A. BENES, P.A. Firm/Company 2300 NW CORPORATE BLVD., SUITE 222 Address BOCA RATON, FLORIDA 33431 City/State and Zip Code EBENES@BENESLAW.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: EDGAR A. BENES, ESQ. Daytime Telephone Number Name of Person Enclosed is a check for the following amount: ☐ \$60.00 Filing Fee, ☐ \$30.00 Filing Fee & **■** \$55,00 Filing Fee & ☐ \$25.00 Filing Fee Certificate of Status & Certificate of Status Certified Copy Certified Copy (additional copy is enclosed) (additional copy is enclosed)

Mailing Address:

· TO:

Registration Section

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

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

WATERWAYS MARINA INVESTMENTS EB, LLC

| (<u>Name of the Limited Liability Compa</u> (A Florida Limited) | iny as it now appears on our records.) Liability Company) | 202 Si | |
|--|---|-------------------------|--|
| The Articles of Organization for this Limited Liability Company Florida document number L22000211434 | were filed on 05/04/2022 | and assigned = 30 | |
| This amendment is submitted to amend the following: | | THE CO | |
| A. If amending name, enter the new name of the limited liab | ility company here: | 75 S | |
| The new name must be distinguishable and contain the words "Limited Liabi | lity Company," the designation "LLC" or th | e abbreviation "L.L.C." | |
| Enter new principal offices address, if applicable: | 19790 WEST DIXIE HIGHWAY, PENTHOUSE 1 | | |
| (Principal office address MUST BE A STREET ADDRESS) | MIAMI, FLORIDA 33180 | | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 19790 WEST DIXIE HIGHWAY, P MIAMI, FLORIDA 33180 | ENTHOUSE I | |
| B. If amending the registered agent and/or registered office agent and/or the new registered office address here: 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 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> | <u>Address</u> | Type of Action |
|---------------------|------------------|---------------------------------------|--|
| MGR | EDGAR A. BENES | 2300 NW CORPORATE BLVD. SUITE 222 | ∐Add |
| | | BOCA RATON, FLOIRDA 33431 | ■Remove |
| | | | □Change |
| MG ROBERT MOSKOVITZ | ROBERT MOSKOVITZ | 19790 WEST DIXIE HIGHWAY, PENTHOUSE 1 | = Add |
| | | MIAMI, FLORIDA 33180 | □Remove |
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| ffective date, if other than the date of filing: | ior to date of filing or more than 90 days after the licable statutory filing requirements, this | tiling.) Pursuant to 605.020 |
| record specifies a delayed effective date, but not an effecti l is filed. | time, at 12:01 a.m. on the earlier of: (b) | The 90th day after the |
| NOVEMBER 29 2022 | | |
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| Wallet N | 6 ∕_ | |

Filing Fee: \$25.00