Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H22000401547 3)))

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: TRIPP SCOTT, P.A.

Account Number : 075350000065 Phone

: (954)525-7500

Fax Number

: (954)761-8475

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

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN **BOAT CENTER SOUTH, LLC**

| Certificate of Starus | 0 |
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| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$25.00 |

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H22000401547 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| BOAT CENTER SOUTH, LLC | | | 2022 N SECT |
|---|---|-----------------------------|----------------------------|
| (Name of the Limited | Linbility Company as it now apper Plorida Linated Linbility Company | art an nur records.) | TO TO |
| The Articles of Organization for this Limited Liab Florida document number L22000300682 This amendment is submitted to amend the follow | oility Company were filed on _ | | 29 and assigned D |
| A. If amending name, enter the new name of t | he limited liability company l | <u>iere</u> : | |
| The new name must be distinguishable and contain the wor Enter new principal offices address, if applicable (Principal office address MUST BE A STREET) | ole: | designation "L.L.C" or d | he abbreviation "L.L.C." |
| Enter new mailing address, if applicable: | | | |
| (Muiling address MAY BE A POST OFFICE BO | 2X) | | · |
| | | | |
| B. If amending the registered agent and/or regagent and/or the new registered office address | | records, <u>enter the i</u> | name of the new registered |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | Enter Flo | orida street address | |
| | City | , Florida | Zin Code |
| | eny. | | raip X true |

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

H22000401547 3

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 | Name | Address | Type of Action |
|---------|-------------|--------------------------|----------------|
| MGR | JASON RUEGG | 19606 SW 69TH PLACE | |
| | | PEMBROKE PINES, FL 33332 | ≭Remove |
| | | | T Change |
| MGR | COREY SIMON | 19606 SW 69TH PLACE | |
| | | PEMBROKE PINES, FL 33332 | ¥Remove |
| | | | TChange |
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| | | | TRemove |
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| | ending any other information, enter change(s) here: (Attach additional sheets, if necessary.) |
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| Note: | ive date, if other than the date of filing: [certive dute is listed, the date must be specific and cannot be prior to date of filing or more than 90 days ofter filing.) Pursuant to 605.0207 (3) If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the cent's effective date on the Department of State's records. |
| he recor ord is fi | d 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 led. |
| Dated | NOVEMBER 29 2022 |
| | Marianna Rleiles |
| | Signature of a member or authorized representative of a member |
| | MARIANNA R SEILER, ESQ, AUTHORIZED REPRESENTATIVE |

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