

L220000422480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

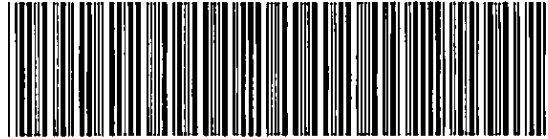
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200396236632

Amended &

Restated  
Articles

2022 OCT 24 AM 11:49

FILED

A. RAMSEY

OCT 25 2022

2022 OCT 24 PM 3:25

FILED



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 10/24/2022

Name: Merritt Walker

Reference #: 1813784

Entity Name: XTRA BOATING, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other CERTIFIED COPY OF THE FILING EVIDENCE

Authorized Amount: \$55

Signature: mw

FILED

2022 OCT 24 AM 11:50

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION OF  
XTRA BOATING, LLC**  
(a Florida Limited Liability Company)

*Pursuant to the provisions of section 608.411, Florida Statutes, XTRA BOATING, LLC, adopts the following amendment and restatement to its Articles of Organization, which were originally filed on September 29, 2022, and assigned Florida document number L22000422480.*

**ARTICLE I  
NAME**

The name of the Florida limited liability company as filed with the Department of State is **XTRA BOATING, LLC** (the "Company").

**ARTICLE II  
DURATION**

The existence of the Company commenced upon the filing of the Articles of Organization with the Secretary of State of the State of Florida on September 29, 2022. The duration of the Company shall be perpetual.

**ARTICLE III  
PURPOSE AND BUSINESS**

The purpose and nature of the business for which this Company was organized is for any and all lawful business.

**ARTICLE IV  
MAILING AND PRINCIPAL OFFICE ADDRESS**

The mailing and principal office address of the Company is 1532 Ponce de Leon Drive, Fort Lauderdale, Florida 33316.

**ARTICLE V  
REGISTERED AGENT AND REGISTERED OFFICE**

The name and address of the Company's registered agent and registered office are PBYA Corporate Services, LLC, 200 South Andrews Avenue, Suite 600, Fort Lauderdale, Florida 33301.

**ARTICLE VI  
MANAGEMENT**

The Company will be manager-managed. As of the date of these amended and Restated Articles of Organization, the manager of the Company is **Jeffrey Cantor, with address at 1532 Ponce de Leon Drive, Fort Lauderdale, Florida 33316.**

**IN WITNESS WHEREOF**, the undersigned has executed these Amended and Restated Articles of Organization as of the 14<sup>th</sup> day of October 2022.

By: 

**Jeffrey Cantor**  
**Authorized Representative**

**CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Fl. Stat. §608.416, 1080, XTRA BOATING, LLC, a Florida limited liability company (the "Company"), with an address of 1532 Ponce de Leon Drive, Fort Lauderdale, Florida 33312, designates the following corporation at the following address as its registered agent:

PBYA CORPORATE SERVICES, LLC  
200 South Andrews Ave., Suite 600  
Fort Lauderdale, Florida 33301

This change of registered agent has been authorized by an affirmative vote of the sole member of the Company.

Dated: October 14, 2022.

By:   
Authorized Representative

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Having been named as registered agent and to accept service of process for XTRA BOATING, LLC, a Florida limited liability company, at the place designated in this certificate, PBYA Corporate Services, LLC, hereby accepts the appointment as registered agent on behalf of the Company and agrees to act in this capacity. PBYA Corporate Services, LLC, further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accept the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated: October 14, 2022.

PBYA Corporate Services, LLC

By:   
Edward T. Yevoli, Manager