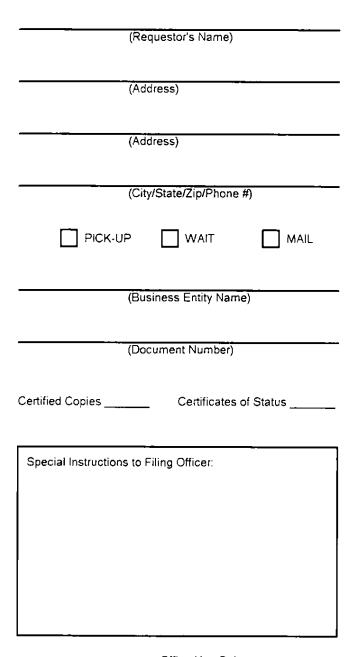
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Office Use Only



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COVER LETTER

	Registration Se Division of Cor							
CUD IEZ		Marine World Aquarium LLC						
SUBJEC	-1:	Name of Lim	ited Liability Company					
The encl	osed Articles of	Amendment and fee(s) are sub	mitted for filing.					
Please re	turn all correspo	ondence concerning this matter	to the following:					
		Karen Jensen						
			Name of Person					
			Firm/Company					
		10833 SW Winding Lakes	Circle					
			Address					
			City/State and Zip Code	<u></u>				
		Port St Lucie FL 34987		, ,				
For furth	er information c	e-man address: (to be used for future annual report not all:	incation)				
Karen Je	ensen		757 636-7405					
	Name o	f Person	Area Code Daytin	ne Telephone Number				
Enclosed	l is a check for th	ne following amount:						
■ \$25.	00 Filing Fee	☐ \$30.00 Filing Fec & 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 Address Registration 5 Division of C P.O. Box 632 Tallahassee, 1	Section Corporations 17	Street Address: Registration Se Division of Co The Centre of T 2415 N. Monro Tallahassee, FI	rporations Fallahassee oe Street, Suite 810				

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Marine World Aquarium LLC		
(<u>Name of the Limited Liability Con</u> (A Florida Limit	npany as it now appears on o ed Liability Company)	our records.)
the Articles of Organization for this Limited Liability Comparida document number <u>L23000197968</u> .	iny were filed on 4-21-202	23 and assigned
his amendment is submitted to amend the following:		
. If amending name, enter the new name of the limited li	iability company here:	
he new name must be distinguishable and contain the words "Limited Li	ability Company," the designa	tion "LLC" or the abbreviation "L.L.C."
inter new principal offices address, if applicable:		· · · · · · · · · · · · · · · · · · ·
Principal office address MUST BE A STREET ADDRESS		20
		. 24
		YAY !!
nter new mailing address, if applicable:		23
Mailing address MAY BE A POST OFFICE BOX)		PH III
- · · · · · · · · · · · · · · · · · · ·		<u> </u>
If amending the registered agent and/or registered office and/or the new registered office address here:	ce address on our record	is, enter the name of the new reg
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida str	reet 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 Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person_being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
AMBR	Karen Jensen	10833 SW Winding Lakes Circle	□Add
		Port St Lucie FL 34987	
			□ Change
			□Add
			□Remove
			□Add
			□Remove
			□Change
			Remove
			□Change
			□Add
			[]Remove
			□Change
			□Add
			□Remove
			□Change

Effective date, if other than the date of filing:				•	
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Effective date, if other than the date of filing:					
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 listed as t 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 ord is filed. Dated May 18th 2024 Signature of a member or authorized representative of a member				-	
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Signature of a member or authorized representative of a member	May 18th	2024			
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	ora ana	Signature of a member	or authorized represent	ative of a member	