L23 00 326 139

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer



2023 HOY 21 PH 2: 27

RECEIVED

Office Use Only

CT CORP

(850) 656- 4724 3558 lakesore Drive Tallahassee, FL 32312

Date:

1

11/21/2023

4: DU

Acc#I20160000072

Name:	Harland & Wolff (USA), LLC		 _
Document #:		 	
Order #:	15233362		

Certified Copy of Arts & Amend:	
Plain Copy:	
Certificate of Good Standing:	
Certified Copy of	
Apostille/Notarial	Country of Destination:
Certification:	Number of Certs:

Filing: 🗸	Certified: 🖌	Email Address for Annual Report Notifications:
	Plain:	
	COGS:	

Availability	
Document	Amount: \$ 55.00
Examiner	
Updater	
Verifier	
W.P. Verifier	
Ref#	
	Thank you!

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Harland & Wolff (USA) LLC (<u>Name of the Limited Liability Company as it now appears on our records.</u>) (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on <u>July 11, 2023</u> and assigned

Florida document number <u>L23000326139</u>

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liabi	lity Company," the designation "LLC" or the abbrevi	
Enter new principal offices address, if applicable:	8350 NW 52nd Terrace, Suite 301	
(Principal office address MUST BE A STREET ADDRESS)	Doral, FL 33166	2
	8350 NW 52nd Terrace, Suite 301	-0 1 14
Enter new mailing address, if applicable:	Doral, FL 33166	<u> </u>
(Mailing address MAY BE A POST OFFICE BOX)		

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:		. <u> </u>
New Registered Office Address:	Enter Florida street a	ddress
	City	, Florida 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, 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
			⊡Add
			🗆 Remove
			[]Change
	<u></u>		🗆 Add
			🖸 Remove
			🖾 Change
			🗆 Add
			🗍 Remove
			Change
		······	DRemove
			□ Change
			□ Add
			🗆 Remove
			Change
			⊡Add
			(Ľ) Change

E. Effective date, if other than the date of fling:(optional) (If an effective date is listed, the date must be specific and connot be prior to date of filing or more than 90 days after filing) Pursuant to 605.0207 (3)(b) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. If 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 record is filed. DatedNovember 13, 2023	-	
E. Effective date, if other than the date of fling:(optional) (If an effective date is listed, the date must be specific and connot be prior to date of filing or more than 90 days after filing) Pursuant to 605.0207 (3)(b) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. If 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 record is filed. DatedNovember 13, 2023		
	•	
E. Effective date, if other than the date of filing:(optional) (If an effective date, if other than the date of filing:(optional)) (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 603.0207 (3)(b) Note: 11 the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. If 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 record is filed. DatedNovember 13, 2023 Signature of a member or authorized representative of a member	_	
E. Effective date, if other than the date of filing:(optional) (If an effective date, if other than the date of filing:(optional)) (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 603.0207 (3)(b) Note: 11 the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. If 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 record is filed. DatedNovember 13, 2023 Signature of a member or authorized representative of a member		
E. Effective date, if other than the date of filing:(optional) (If an effective date, if other than the date of filing:(optional)) (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 603.0207 (3)(b) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. If 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 record is filed. DatedNovember 13, 2023		
E. Effective date, if other than the date of filing:(optional) (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 603.0207 (3)(b) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. If 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 record is filed. Dated	_	
E. Effective date, if other than the date of filing:(optional) (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 603.0207 (3)(b) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. If 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 record is filed. Dated		
E. Effective date, if other than the date of filing:	-	
E. Effective date, if other than the date of filing:		
E. Effective date, if other than the date of filing:	_	
E. Effective date, if other than the date of filing:	_	
E. Effective date, if other than the date of filing:		
E. Effective date, if other than the date of filing:	-	
E. Effective date, if other than the date of filing:		
E. Effective date, if other than the date of filing:	-	
E. Effective date, if other than the date of filing:		
E. Effective date, if other than the date of filing:		
E. Effective date, if other than the date of filing:	-	
E. Effective date, if other than the date of filing:		
E. Effective date, if other than the date of filing:	-	
E. Effective date, if other than the date of filing:		
E. Effective date, if other than the date of filing:		
Note: If the date inserted in this block does not meet the applicable statutory thing requirements, this date with the bolished as not document's effective date on the Department of State's records. If 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 record is filed. Dated		
Note: If the date inserted in this block does not meet the applicable statutory thing requirements, this date with the bolished as not document's effective date on the Department of State's records. If 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 record is filed. Dated		
Note: If the date inserted in this block does not meet the applicable statutory thing requirements, this date with the bolished as not document's effective date on the Department of State's records. If 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 record is filed. Dated		(ontional)
Note: If the date inserted in this block does not meet the applicable statutory thing requirements, this date with the bolished as not document's effective date on the Department of State's records. If 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 record is filed. Dated	E. Effect	ive date, if other than the date of hung:
Note: If the date inserted in this block does not meet the applicable statutory thing requirements, this date with the bolished as not document's effective date on the Department of State's records. If 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 record is filed. Dated	(lfan eff	ective date is listed, the date must be specific and cannot be prior to date of thing of more than you days and thing of a mark to be listed as the
document's effective date on the Department of State's records. If 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 record is filed. Dated	Note	If the date inserted in this block does not meet the applicable statutory thing requirements, this date with not be have as the
If 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 record is filed. Dated	docum	ent's effective date on the Department of State's records.
Dated November 13 , 2023 Agy		
Dated November 13 , 2023 Agy		
Dated November 13 , 2023 Agy	C de a mana	et experience a delayed effective date, but not an effective time, at 12:01 a m, on the earlier of: (b) The 90th day after the
DatedNovember 13, 2023	II the record	u specifics a defayed effective date, our net in effective and
Dated November 13 , 2023 Av	record is fi	ied.
Dated November 13 , 2023 Av		
Signature of a member or authorized representative of a member		
Signature of a member or authorized representative of a member	Dated	November 13, 2023
		1 131
Arun Raman, Director Typed or printed name of signee		Signature of a member or authorized representative of a member
Arun Raman, Director Typed or printed name of signee		
Arun Raman, Director Typed or printed name of signee		
Typed or printed name of signee		Arun Raman, Director
		Typed or printed name of signee

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)