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DocuSign Envelope ID: 3B6AABAC-61E8-434C-B861-002D551EBC7A COVER LETTER

TO: Registration Division of C		-	•	·
Limitless SUBJECT:	s Seas USA LLC			
SUBJECT.	Name of Lin	nited Liability Company		
The enclosed Articles	of Amendment and fee(s) are sub	omitted for filing.		
	pondence concerning this matter	_		
	Janet Welling			
		Name of Person		
	Taft Stettinius & Hollister	LLP		01Y1 202
		Firm/Company	 	SION 3 OC
	425 Walnut Street, Suite 1	800		2023 OCT 16 PM 12: 40
		Address	 	PA PA
	Cincinnati, OH 45202			PM 12: 40
		City/State and Zip Code	······································	6
	ammiller@taftlaw.com	to be used for future annual report noti	(ication)	
For further information	r concerning this matter, please c	·	II Carlotti	
Janet Welling		513 357-9660		
Name	e of Person	at () Area Code Daytim	e Telephone Number	
Enclosed is a check for	the following amount:			
■ \$25.00 Filing Fee	□ \$30.00 Filing Fee & 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 Addr Registration	Section	Street Address: Registration Se		
Division of	Corporations	Division of Cor	norations	

Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations
The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

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TO ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Limitless Seas USA LLC		
(<u>Name of the Limited Liability</u> (A Florida)	Company as it now appears on our records.) Limited Liability Company)	
The Articles of Organization for this Limited Liability Co	ompany were filed on <u>09/29/2023</u>	and assigned
Florida document number L23000452211	<u>-</u> -	
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limit	ed liability company here:	
The new name must be distinguishable and contain the words "Limit	ed Liability Company," the designation "LLC" or	the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		<u> </u>
(Principal office address MUST BE A STREET ADDRI	ESS)	
		200
		123 O
Enter new mailing address, if applicable:		OCT
(Mailing address MAY BE A POST OFFICE BOX)		- 6 등학
		7 C C
		PM 12:
B. If amending the registered agent and/or registered agent and/or the new registered office address here:	office address on our records, enter the	name of the new Egistered
Name of New Registered Agent:		
New Registered Office Address:		·
	Enter Florida street address	
	, Floric	
	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.

DocuSign Envelope ID: 386AABAC-61E8-434C-8861-002D551EBC7A in amending Authorized rerson(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>	Address	Type of Action
MGR	Harri Weckstrom	2300 East Las Olas Boulevard, 5th Floor	□Add
		Ft. Lauderdale, Fl. 33301	≡Remove
			□ Change
MGR	Jacobus Mast	2300 East Las Olas Boulevard, 5th Floor	
		Ft. Lauderdale, FL 33301	□Remove
			□Change
			ONISION OF CORPORATIO
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			□Reinove #
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Life Clive and	late is listed, the date must be	does not meet the applicable statutor	(optional) ing or more than 90 days after filing.) Pursua ry filing requirements, this date will no	nt to 605.0207 (3 it be listed as th
Note: If the	date inserted in this block iffective date on the Depar	tment of State's records.		
Note: If the document's of the record spec	date inserted in this block Effective date on the Depar		1 a.m. on the earlier of: (b) The 90th	day after the
Note: If the document's one record spectord is filed.	date inserted in this block ffective date on the Depat ifies a delayed effective da		l a.m. on the earlier of: (b) The 90th	day after the
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Note: If the document's of the record spectord is filed.	date inserted in this block iffective date on the Depar ifies a delayed effective da er	te, but not an effective time, at 12:0° 2023		day after the
Note: If the document's of the record spectord is filed.	date inserted in this block iffective date on the Depar ifies a delayed effective da er	ite, but not an effective time, at 12:0		day after the

Filing Fee: \$25.00