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Division of Corporations

fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (614)573-3996

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

| mail | Address: | | | |
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LLC REGISTERED AGENT CHANGE YACHT RESTORATIONS LLC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | |
| Page Count | 02 |
| Estimated Charge | \$55.00 |

1... 15 4.1

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida

| i. Νε | me of the limited liability company: YACHT RESTOR | RATION: | S LLC | | | | | |
|--|--|---|--|---|--|--|--|--|
| 2. (a) | | (t | 1) | | | | | |
| | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) | Mailing address of limited liability company; (Nate: MAY BE POST OFFICE BOX) | | | | | | |
| | 2820 SELWYN AVE., STE. 350 | 2820 SELWYN AVE., STE. 350 | | | | | | |
| | CHARLOTTE, NC 28209 | | CHARL | OTTE, NC 28209 | | | | |
| | 12/08/2023 | | L2300054 | 1 5004 | | | | |
| 3. | Date of filing/registration in Florida | 4, | | Document number | | | | |
| 5. (a) | MAASS, DAVID R | | | | | | | |
| | Registered Agent and Registered Office shown on the records of the Florida Dept, of State: | | | | | | | |
| | Registered Office Address (MUST BE FLORIDA STREET) | 2024 5 Tr | | | | | | |
| | 340 ROYAL PIONCIANA WAY, STE 321 | | <u> </u> | - ALL MAR | | | | |
| | PALM BEACH, FL | 33480 | | | | | | |
| 415 | C T Corporation System | | · · · · · · · · · · · · · · · · · · · | MARIL AM 9: | | | | |
| (b) | Enter name of <u>NEW Registered Areat</u> and/or <u>NEW Registered</u> | Office ad | dress: | 2024 KAR ILL AM 9: 16 | | | | |
| | NEW Registered Office Address: | | ······································ | ···· | | | | |
| | 1200 South Pine Island Road | | | _ | | | | |
| | Plantation | 33324 | | | | | | |
| the cha agent v was/we the arti Signa I herei provisi the obli to mere | imited liability company is not organized under the law inge or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited line authorized by an affirmative vote of the members of cles of organization or the operating agreement of the work of a member of authorized representative of a member the appointment as registered agent and agricultures relative to the proper and complete igations of my position as registered agent as provided in the registered agent as provided in the registered office address. The control of this change. | the reginability confitte limited | stered offinning of the state o | ce and the business office of the registered is hereby confirmed that the change(s) ity company or as otherwise provided in ompany. PAUL FUNKHOUSER Finited or typed name of signee The complex with the | | | | |