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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : REGISTERED AGENTS INC.

Account Number : 12009000081 Phone : (307)200-2803 Fax Number : (813)436-5206

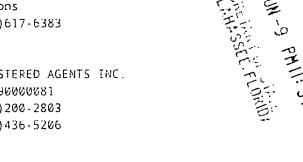
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Jun 09, 2025 12:52 / To ~18506176383 Page 2:2 Fax 18134365206

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.

Principal office address of Immed habitity company: Conc. MAY BE POST OFFICE BOX	1. N	ame of the limited liability company: Compass Boat Cl			
Principal office address of hunted hability company: (Nate: MUST RESTREET ADDRESS) 7901 4th St N STE 300 St. Petersburg FL 32702 St. Petersburg FL 32702 St. Petersburg FL 32702 St. Petersburg FL 33702 127273 L23000552558 3. Date of lifting/registration in Florida 4. Document number WENZEL, CHAD A Registered Agent and Registered (Office shown on the records of the Florida Dept. of State) Registered Agent and Registered (Office shown on the records of the Florida Dept. of State) Registered Agents inc Enter name of NEW Registered Agent and/or NEW Registered Office address: STE 300 St. Petersburg FL 33702 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registere agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the changefs was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company or as otherwise provided in the rartiels of organization or the operating agreement of the limited liability company or as otherwise provided in the rartiels of organization or the operating agreement of the limited liability company or as otherwise provided in the rartiels of organization or the operating agreement of the limited liability company or as otherwise provided in the rartiels of organization or the operation and agree to act in this capacity. I further agree to comply with the provisions of all stantors relative to the proper and complete performance of my during or this capacity of the			i il	b)	
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MENZEL CHAD A Registered Agent and Registered Office shown on the records of the Florida Dept. of State		12/12/23		L2300055256	58
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