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Special Instructions to Filing Officer:	RECEIVED

FLORIDA CAPITAL COURIER SERVICES, INC 2330 CLARE DRIVE TALLAHASSEE, FL 32309 (850) 524-5437 (850) 524-624 Please use funds from this account: 12021000160: __\$30.00_____ Authorization Signature: ______ EVO Yachts USA. LLC L24000014464 Business Document # Walk in Pick up time Mail out Will wait Certified copy of articles - X Certificate of Status NEW FILINGS AMMENDMENTS Profit ____Amendment ____Resignation of R.A. Officer/Director Not for Profit ____Limited Liability ____ Change of Registered Agent _____ Dissolution/Withdrawal Domestication _____ Merger Other __ CORP Conversion **OTHER FILINGS REGISTERATION/QUALIFICATIONS** ____Annual Report ____ Foreign filing ____Limited Partnership Fictitious Reinstatement _____ APOSTIL ____ Other Country EXAMINER'S INITIALS:

FLORIDA CAPITAL COURIER SERVICES, INC 2330 CLARE DRIVE TALLAHASSEE, FL 32309 (850) 524-5437 (850) 524-624

Please use funds from this account: 1202	1000160:\$30.00	
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EVO Yachts USA. LLC	124000014464	
Business	Document #	
Walk in Mail out	Pick up time Will wait	
Certified copy of articles		
X_ Certificate of Status		
<u>NEW FILINGS</u>	<u>AMMENDMENTS</u>	
Profit Not for Profit Limited Liability Domestication Other CORP	Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger Conversion	
OTHER FILINGS	REGISTERATION/QUALIFICATIONS	
Annual Report	Foreign tiling	
Fictitious	Limited Partnership Reinstatement	
APOSTIL Country	Other	

EXAMINER'S INITIALS:

COVER LETTER

TO: **Registration Section Division of Corporations**

...

EVO YACHTS USA LLC SUBJECT:

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jonathan K. Winer, Esq.

Name of Person

JONATHAN K. WINER, P.A.

Firm/Company

16400 Collins Avenue, #2646

Address

N. Miami Beach, FL 33160

City/State and Zip Code

jonathankwiner@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jonathan K. Winer, Esq. 687-9448 954 at (____)__ Name of Person Area Code Daytime 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 Address: **Registration Section Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Street Address: **Registration Section Division of Corporations** The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

EVO YACHTS USA LLC

(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on January 5, 2024 and assigned

Florida document number L24000014464

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 Liability Company," the designation "LLC" or the abbreviation "LLC"

Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) Principal office address MAY BE A POST OFFICE BOX)

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

		, Florida
New Registered Office Address:	Enter Florida street	address
Name of New Registered Agent:		······

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. Thereby confirm that the limited liability company has been notified in writing of this change.

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

<u>Title</u>	Name	Address	Type of Action
MGR	Best Marine USA LLC	200 S. Andrews Avenue, Suite 504	🗆 Add
		Ft. Lauderdale, FL 33301	■ Remove
			□Change
MGR	Uri Rotshtain	200 S. Andrews Avenue, Suite 504	🖬 Add
		Ft. Lauderdale, FL 33301	🗆 Remove
			□Change
MBR	Best Marine USA LLC	200 S. Andrews Avenue, Suite 504	🖬 Add
		Ft. Lauderdale, FL 33301	🗆 Remove
			□Change
			🗆 Add
			🗆 Remove
			Change
			🗆 Add
			🗆 Remove
			□Change
	<u>.</u>		🗆 Add
			🗆 Remove
			Change

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

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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 605,0207 (3)(b)

(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 (3)(b) <u>Note:</u> 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.

January 30 Dated	2024
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4 00 000	Signature of a member or authorized representative of a member

Jonathan K. Winer, Esq., attorney for Member, Best Marine USA LLC