24000288239

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer |
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| Office Use Only |
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2024 AUG -2 AM 10: 25

2024 AUG -- 2 PM 3: 26 ALLAHASSEE FLUID

CSC - Tallahassee CSC 1201 Hays Street Tallahassee, FL 32301-2607

850-558-1500, Ext: x62969

To: Department Of State, Division Of Corporations

From: Amanda Miller

Ext: x62969 Date: 08/02/24 Order #: 1581714-1 Re: Metis Marine, LLC

Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$25,00 - FL State Account Number:

12000000195

AUTH

Please take the following action:

File in your office on basis Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

COVER LETTER

Registration Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations

TO:

| CUDIECT. | Metis Mari | ne, LLC | | |
|---------------------------------------|---------------|--|---|---|
| SUBJECT: | | Name of Lim | ited Liability Company | |
| | | Amendment and fee(s) are subj | - | |
| r icase return | an correspo | ndence concerning this matter t | o the following. | |
| | | Sue Knase | | |
| | | | Name of Person | |
| | | Ceres Environmental Servi | ces, Inc. | |
| | | | Firm/Company | |
| | | 6371 Business Blvd Suite | 100 | |
| | | | Address | |
| | | Lakewood Ranch, FL 3424 | 10 | |
| | | tia.laurie@ceresenv.com | City/State and Zip Code | |
| | | | o be used for future annual report i | notification) |
| For further in | iformation co | oncerning this matter, please ca | II: | |
| Sue Knase | | | 985 772 0500 | |
| | Name of | i Person | at () Area Code Day | rtime Telephone Number |
| Enclosed is a | check for th | e following amount: | | |
| 1) \$25.00 F | Filing Fee | D \$30.00 Filing Fee & Certificate of Status | D \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | D \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| · · · · · · · · · · · · · · · · · · · | ling Address | | <u>Street Address</u> Registration | |
| | ₹ | orporations | Division of C | |

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

FILED

Metis Marine, LLC

2024 AUG -2 AM 10: 25

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

Freederick to be a

| The Articles of Organization for this Limited I | _iability Compan | y were filed on June 26, 2024 | IALLAHASSEE, FLORIDA and assigned |
|---|---------------------|------------------------------------|------------------------------------|
| Florida document number L24000288239 | · | | |
| This amendment is submitted to amend the fol | lowing: | | |
| A. If amending name, enter the new name | of the limited lia | bility company here: | |
| NA | | | |
| The new name must be distinguishable and contain the | words "Limited Liab | oility Company," the designation " | LLC" or the abbreviation "L.L.C." |
| Enter new principal offices address, if appli- | cable: | NA | |
| (Principal office address MUST BE A STRE) | ET ADDRESS) | | |
| Enter new mailing address, if applicable: | | NA | |
| (Mailing address MAY BE A POST OFFICE | BOX) | | |
| B. If amending the registered agent and/or agent and/or the new registered office addre | | address on our records, en | ter the name of the new registered |
| Name of New Registered Agent: | NA | | |
| New Registered Office Address: | | | |
| • | | Enter Florida street ac | ddress |
| | | | _, Florida |
| | | 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.

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 |
|--------------|-------------------|--|---------------------|
| AMBR | Vesta Equity, LLC | 6371 Business Blvd Suite 100 Lakewood Ranch FL 3 | 4 _ ⊯ Add |
| | | | _ DRemove |
| | | | I)Change |
| MGR | Vesta Equity, LLC | 6371 Business Blvd Suite 100 Lakewood Ranch FL 3 | 4 _ DAdd |
| | | | Remove |
| | | | _ IDChange |
| | | | _ DAdd |
| | | | _ DRemove |
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| effecti <u>e:</u> If | edate, if other than the date of filing: ive date is listed, the date must be specific and cannot be prior to date of filing or more tnan 90 as the date inserted in this block does not meet the applicable statutory filing requirement's effective date on the Department of State's records. | | |
| ord s tiled | pecifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlie | er of: (b) The 90t | h day afte |
| d | 08/02/2024 | | |
| | | | |
| | /s/ David Anders McIntyre Signature of a member or authorized representative of a member | | |