

11/19/24, 1:36 PM

Buchanan Ingersoll & Rooney 4125621041  
Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H24000382409 3)))



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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
ADMIRALTY MARINE, INC.**

|                       |         |
|-----------------------|---------|
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NOV 19 2024

Fax Audit No. H24000382409 3

#Chen, Jersoll, Rooney 412562104  
 #RGA-BFC-929  
**ARTICLES OF AMENDMENT  
 TO  
 ARTICLES OF ORGANIZATION  
 OF**

ADMIRALTY MARINE, LLC

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

FILED  
2024 NOV 18 PM 5:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 6/17/1999 and assigned  
Florida document number L99000003583.

**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 "L.L.C."

**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)***

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

Name of New Registered Agent:

**New Registered Office Address:**

Enter Florida street address

**, 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 Changing Registered Agent, Signature of New Registered Agent**

In amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

Fax Audit No. H24000382409 3

MGR = Manager  
AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u>           |
|--------------|-------------|----------------|---------------------------------|
| _____        | _____       | _____          | <input type="checkbox"/> Add    |
|              |             | _____          | <input type="checkbox"/> Remove |
|              |             | _____          | <input type="checkbox"/> Change |
| _____        | _____       | _____          | <input type="checkbox"/> Add    |
|              |             | _____          | <input type="checkbox"/> Remove |
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|              |             | _____          | <input type="checkbox"/> Change |

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

Article III is hereby deleted in its entirety and the following substituted therefor:

Article III, Period of Duration.

The limited liability company was formed on June 17, 1999 and shall have perpetual existence.

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STATE OF FLORIDA  
TALLAHASSEE

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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)

**Note:** 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.

Dated 11/12, 2024

Digitally signed by  
Camille Gracey Ogle  
1802521A01404E4...

Signature of a member or authorized representative of a member

Camille Gracey-Ogle

Typed or printed name of signee