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|--|--|--|------------------------|--|---------------------------|--|---------------------------------------|-------------------|---------------|-------------|--|
| DOCUMENT # L9900006359 I. Entity Name JOHNSON YACHTS U.S.A., LLC | | | | | | FILED | | | | | |
| | | | | | | 01 MAR -5 PM 1: 32 | | | | | |
| Principal Place of Business 1900 SE 15TH STREET FORT LAUDERDALE FL 33316 | | Mailing Address 1900 SE 15TH STREET FORT LAUDERDALE FL 33316 | | | | SE(TALL | CRETARY OF AHASSEE. | "STATE FLORID, | ∆ , ' | | |
| | | | | | | | | | | | |
| Principal Place of Bus | 3. Mailing Address | 3. Mailing Address | | | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | | DO NOT WRITE IN THIS SPACE | | | | | |
| City & State | | City & State | | | 4. FEIN | 4. FEI Number 65-0952511 Applied For Not Applicable | | | | | |
| Zip Country | | Zip Cou | | ry 5. C | | | Status Desired | □ \$ | 5.00 Add | litional | |
| 6. Nam | e and Address of Current | Registered Agent | | Name | 7. Nam | e and Ad | idress of New Re | gistered Ag | ent | | |
| EMO CORPORATE SERVICES, INC. | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| 100 NE 3RD AVEN FPRT LAUDERDALI | • | | | | | | | | | | |
| TTTT ENOUGHDING | 212 00001 | | | City | | | FL Zip Code | | | | |
| The above named ent | tity submits this statement for | r the purpose of changing its | registere | d office or | registered agent. | or both, i | n the State of Flori | | <u> </u> | | |
| | • | | 3 | | | · | | • | | | |
| SIGNATURESignature, type | ed or printed name of registered agent a | and the if applicable. (NOTE | Registered | Agent signat | re required when reinstat | ing) | | DATE | | | |
| | | FILE NO Make Check Pa |)W!!! F | EE IS \$ | 50.00 | | | | | | |
| <u> </u> | MANAGING MEMBE | ERS/MEMBERS | 10. | THE STATE STATE | 5-40-4 () TO THE | <u> </u> | ADDITIONS/0 | CHANGES | | | |
| TREET ADDRESS 3611 LIF | COUSINEAU, ALAIN 3611 LIME HILL ROAD | | | | 935 Tive | MGRM teven E. Greenfield 135 Tiverton Lane Itlanta CA 30202 | | | Change | Addition | |
| ITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Delete | | | | TI ISATA | , <u> </u> | 30200 | Í | Change . | Addition | |
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| ITY-ST-ZIP | · · · · · · · · · · · · · · · · · · · | · | | ST-ZIP | , | <u>. </u> | <u> </u> | | | | |
| ITLE IAME TREET ADDRESS EITY-ST-ZP | | ☐ Delete | • | | | | | • | Change | Addition | |
| ITLE IAME ITREET ADDRESS | | ☐ Delete . | TITLE NAME STRES | | | | · · · · · · · · · · · · · · · · · · · | [| Change | Addition | |
| CITY-ST-ZIP | | | | ST-ZIP | | | | | | ./ | |
| I hereby certify that the state of the | the information supplied with | this filing does not qualify for | the exer | nption sta | ted in Section 119. | .07(3)(i), I | Florida Statutes. I | further certif | y that the ir | ntormation | |

indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGIN MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #