## L25000022400

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2025 JAN 16 AM 10: 47

2330 CLARE DRIVE TALLAHASSEE, FL 32309 (850) 524-54372 (850) 524-6243 Authorization Signature for Live Premier Boat Trailer Parts & Service LLC. L25000022400 #Document Business Walk in Will wait Certified Copies of the articles Certificate of Status **NEW FILINGS AMENDMENTS** \_ Profit \_X\_ Amendment \_\_\_\_Resignation of R.A. Not for Profit \_\_\_LLC \_\_\_\_ Change of Registered Agent Revocation of Dissolution Domestication INC Conversion \_\_\_Statement of Authority CORP \_\_\_\_ Merger **OTHER** Amended and Restated Articles **OTHER FILINGS REGISTRATION/QUALIFICATIONS** \_. \_ Foreign Filing TRANSMITTAL LETTER \_\_\_\_ Partnership \_\_\_\_Reinstatement Fictitious Name Statement of CORRECTION Statement of Authority Domestication of a Foreign Corp. \_\_\_\_ APOSTIL \_\_\_\_\_\_COUNTRY Other

FLORIDA CAPITAL COURIER SERVICES, INC

EXAMINER'S INITIALS:\_\_\_\_\_

## **COVER LETTER**

| TO:            | Regi<br>Divi | stration Section<br>Sion of Corpora | i<br>tions                                |   |                    |   |
|----------------|--------------|-------------------------------------|---|---|--------------------|---|
|                | •            | premier boat tra                    | ller parts & service lle                  |   |                    |   |
| SUBJE          | CT: ,        | ·                                   | Name of Limi                              | ted Liability Company   | -                  |   |
| The enc        | losed        | Articles of Amo                     | ndment and fee(s) are subr                | nitted for filing.  |                    |   |
| Please r       | eturn        | all corresponder                    | ace concerning this matter t              | o the following:  |                    |   |
|                |              |                                     |   |   |                    |   |
|                |              | -                                   |   | Name of Person  |                    |   |
|                |              | -                                   | <del>, ,_ ,_</del> ,_                     | Firm/Company  |                    |   |
|                |              | -                                   |   | Address   |                    |   |
|                |              |                                     | <u> </u>                                  | City/State and Zip Code   |                    |   |
|                |              | -                                   | E-mail address: (t                        | o be used for future annual re                                  | port notification) | <del></del>   |
| For furt       | her ir       | oformation conc                     | erning this matter, please ca             | all:  |                    |   |
|                |              |                                     |   | at ()   |                    |   |
|                |              | Name of Per                         | rson                                      | Area Code   | Daytime Telephone  | e Number  |
| Enclose        | ed is a      | check for the fo                    | ollowing amount:                          |   |                    |   |
| <b>■ \$</b> 25 | 5.00 F       | Filing Fee [                        | S30.00 Filing Fee & Certificate of Status | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclo | osed)              | 60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

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Premier Boat Trailer Parts & Service LLe (Name of the Limited Liability Company as it now appears on our record HASSEE (A Florida Limited Liability Company) and assigned Florida document number 1.25000022400 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." 200 Ravensbury Way Enter new principal offices address, if applicable: St johns fl 32259 (Principal office address MUST BE A STREET ADDRESS) 200 Ravensbury Way Enter new mailing address, if applicable: st Johns fl 32259 (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: Robert Fiano Name of New Registered Agent: 200 Ravensbury Way New Registered Office Address:

## 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.

City

st Johns

Enter Florida street address

, Florida 32259
Zip Code

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

| Title | <u>Name</u>  | Address            | Type of Action |
|-------|--------------|--------------------|----------------|
| AMBR  | Robert Fiano | 200 Ravensbury Way |                |
|       |              | st Johns Fl 32259  |                |
|       |              |                    | □Change        |
| MGR   | lisa fiano   | 200 Ravensbury Way |                |
|       |              | st johns fl 32259  | ■Remove        |
|       |              |                    | Change         |
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| Effective date, if other than the   | date of filing:     |                                       |                        |                   | (optional)     |              |            |                                       |
| (If an effective date, it other than the<br>Note: If the date inserted in this bl | t be specific and c | annot be prior to                     | date of filing or      | more than 90 day  | s after filing | .) Pursua    | int to 605 | 5.0207 (<br>ted as t                  |
| document's effective date on the D  | epartment of Sta    | ite's records.                        | <b>,</b>               |                   | <b>,</b>       |              |            | <del>-</del> ·                        |
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| ne record specifies a delayed effective ord is filed.                             | e date, but not a   | n effective tim                       | c, at 12:01 a.m        | n. on the earlier | of: (b) Th     | ne 90th      | day afte   | r the                                 |
| Dated January 16  |                     | 2025                                  |                        |                   |                |              |            |                                       |
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