



State of Rhode Island

Department of State - Business Services Division

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BUS. SVCS. DIV.
2021 APR - 8 P 2:16

Articles of Amendment

DOMESTIC Limited Liability Company

→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL 7-16-12 the undersigned limited liability company hereby amends its Articles of Organization as follows:

1. Entity ID Number. 001721806	2. The name of the limited liability company is: YACHT COASTAL QUEEN , LLC				
3. If the entity's name is changing, state the new name. Check the box to indicate no change ☒					
4. If the principal office address of the entity is changing, complete the following section: Check the box to indicate no change ☒					
5. If the period of duration is changing, complete the following section: CHECK ONE BOX ONLY <table border="0"><tr><td>☐ Perpetual (on-going)</td><td rowspan="2"> Check the box to indicate no change ☒ </td></tr><tr><td>☐ Date certain for dissolution _____</td></tr></table>		☐ Perpetual (on-going)	Check the box to indicate no change ☒	☐ Date certain for dissolution _____	
☐ Perpetual (on-going)	Check the box to indicate no change ☒				
☐ Date certain for dissolution _____					
6. If the entity's tax status is changing, complete the following section: CHECK ONE BOX ONLY <table border="0"><tr><td>☐ Partnership or</td><td rowspan="3"> Check the box to indicate no change ☒ </td></tr><tr><td>☐ A corporation or</td></tr><tr><td>☐ Disregarded as an entity separate from its member(s)</td></tr></table>		☐ Partnership or	Check the box to indicate no change ☒	☐ A corporation or	☐ Disregarded as an entity separate from its member(s)
☐ Partnership or	Check the box to indicate no change ☒				
☐ A corporation or					
☐ Disregarded as an entity separate from its member(s)					
7. If the management structure is changing, complete the following section: The Limited Liability Company is to be managed by: CHECK ONE BOX ONLY <table border="0"><tr><td>☐ Its member(s) (If you have checked this box, skip to Section 7. DO NOT fill out the chart below.)</td></tr><tr><td>☒ One (1) or more manager(s) (If the limited liability company has manager(s) at the time of the filing of these Articles of Amendment, state the name and address of each manager on the next page.)</td></tr></table>		☐ Its member(s) (If you have checked this box, skip to Section 7. DO NOT fill out the chart below.)	☒ One (1) or more manager(s) (If the limited liability company has manager(s) at the time of the filing of these Articles of Amendment, state the name and address of each manager on the next page.)		
☐ Its member(s) (If you have checked this box, skip to Section 7. DO NOT fill out the chart below.)					
☒ One (1) or more manager(s) (If the limited liability company has manager(s) at the time of the filing of these Articles of Amendment, state the name and address of each manager on the next page.)					

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

FILED

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BY NSOOD

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MANAGER	ADDRESS	
McMillen Yachts, Inc.	1 Bannister's Wharf Newport RI 02840	
Check the box to indicate no change ☐		
8. If adding or amending additional provisions, complete the following section:		
Check the box to indicate no change ☒		
9. As required by RIGL 7-16-67, the entity has paid all fees and taxes.		
10. Date when these Articles of Amendment will be effective CHECK ONE BOX ONLY		
☒ Date received (Upon filing)		
☐ Later effective date (Date must be no more than 90 days from the date of filing) _____		
<i>Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.</i>		
Type or Print Name of Limited Liability Company YACHT COASTAL QUEEN . LLC		Date 04/08/2021
Signature of Authorized Person X <i>James F Hyman</i>		