

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**

Date Received

AC1

(FOR BUREAU USE ONLY)

Mass RO change, \$5.00 rec, see ID#801007543 for payment and details.

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



**FILED**

**MAR 28 2023**

**ADMINISTRATOR  
CORPORATIONS DIVISION**

Name CSC-LAWYERS INCORPORATING SERVICE (COMPANY)		
Address 3410 BELLE CHASE WAY STE 600		
City LANSING	State MI	ZIP Code 48911

EFFECTIVE DATE:

 Document will be returned to the name and address you enter above. If left blank, document will be returned to the registered office. 

**CERTIFICATE OF CHANGE OF REGISTERED OFFICE AND/OR CHANGE OF RESIDENT AGENT**  
For use by Domestic and Foreign Corporations and Limited Liability Companies  
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), or Act 23, Public Acts 1993 (limited liability companies), the undersigned execute the following Certificate:

- The name of the corporation or limited liability company is:  
REC BOAT HOLDINGS, LLC
- The identification number assigned by the Bureau is: 801870229
- The name of the resident agent on file with the Bureau is: CSC-LAWYERS INCORPORATING SERVICE (COMPANY)
  - The location of the registered office on file with the Bureau is:  
  

\_\_\_\_\_, Michigan \_\_\_\_\_  
 (Street Address) (City) (ZIP Code)
  - The mailing address of the above registered office on file with the Bureau is:  
  

\_\_\_\_\_, Michigan \_\_\_\_\_  
 (Street Address or P.O. Box) (City) (ZIP Code)

**ENTER IN ITEM 4 THE INFORMATION AS IT SHOULD NOW APPEAR ON THE PUBLIC RECORD**

- The name of the resident agent is: CSC-LAWYERS INCORPORATING SERVICE (COMPANY)
  - The address of its registered office is:  
  

3410 BELLE CHASE WAY STE 600
LANSING
48911

(Street Address)
(City)
, Michigan (ZIP Code)
  - The mailing address of the registered office IF DIFFERENT THAN 4B is:  
  

3410 BELLE CHASE WAY STE 600
LANSING
48911

(Street Address or P.O. Box)
(City)
, Michigan (ZIP Code)

5. The above changes were authorized by resolution duly adopted by: 1. ALL CORPORATIONS: its Board of Directors or the resident agent if only the address of the registered office is changed, in which case a copy of this statement has been mailed to the corporation. 2. NONPROFIT CORPORATIONS ONLY: the incorporators, only if no board has been appointed. 3. LIMITED LIABILITY COMPANIES: an operating agreement, affirmative vote of a majority of the members pursuant to section 502(1), managers pursuant to section 405, or the resident agent if only the address of the registered office is changed.

6. The corporation or limited liability company further states that the address of its registered office and the address of its resident agent as changed, are identical.

Signature <b>Janet Budhu</b>	Type or Print Name and Title or Capacity Janet Budhu on behalf of CSC-LAWYERS INCORPORATING SERVICE (COMPANY) - Resident agent	Date Signed 3/28/2023
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