

**L06000117337**

Florida Department of State  
Division of Corporations  
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**MERGER OR SHARE EXCHANGE****PHOENIX YACHT, LLC**

Certificate of Status	0
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**STATE OF FLORIDA  
ARTICLES OF MERGER  
MERGING THE PHOENIX YACHT COMPANY LLC,  
A DELAWARE LIMITED LIABILITY COMPANY,  
WITH AND INTO  
PHOENIX YACHT, LLC  
A FLORIDA LIMITED LIABILITY COMPANY**

The following Articles of Merger are being submitted in accordance with Section 608.4382, Florida Statutes.

**ARTICLE I  
NAME**

The exact name, street address of its principal office, jurisdiction, and entity type for each merging party are as follows:

Name and Street Address	Jurisdiction	Entity Type
THE PHOENIX YACHT COMPANY, LLC 5901 Sun Boulevard, Suite 106B St. Petersburg, Florida 33715	Delaware	Limited Liability Company

Florida Document/Registration Number: M03000002997      FEI Number: 20-0187145

Name and Street Address	Jurisdiction	Entity Type
PHOENIX YACHT, LLC 111 Second Avenue N.E., Suite 103 St. Petersburg, Florida 33701	Florida	Limited Liability Company

**ARTICLE II  
SURVIVING PARTY**

The exact name, street address of its principal office, jurisdiction, and entity type of the surviving party are as follows:

Name and Street Address	Jurisdiction	Entity Type
PHOENIX YACHT, LLC 111 Second Avenue N.E. Suite 103 St. Petersburg, Florida 33701	Florida	Limited Liability Company

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### ARTICLE III PLAN OF MERGER

The attached Plan of Merger meets the requirements of Section 608.438, Florida Statutes, and was approved by Phoenix Yacht, LLC, a Florida limited liability company by unanimous consent of its Members, in accordance with Section 608.438(1), Florida Statutes.

The attached Plan of Merger was approved by The Phoenix Yacht Company, a Delaware limited liability company by unanimous consent of its Members, in accordance with Section 18-209 of the Delaware Limited Liability Company Act.

The attached Plan of Merger shall be on file at the principal office of the surviving party and the address thereof is 111 Second Avenue N.E., Suite 103, St. Petersburg, Florida 33701. A copy of the Plan of Merger shall be furnished by the surviving party on request and without cost to each member of any limited liability company that is a party to the merger or any person holding an interest in any other business entity which is to merge or consolidate.

The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the agreement of any partnership or limited partnership or the regulations or articles of organization of any limited liability company that is a party to the merger.

### ARTICLE IV EFFECTIVE DATE

The merger shall become effective as of the date the Articles of Merger are filed with Florida Department of State.

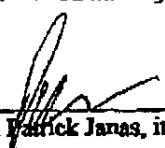
### ARTICLE V JURISDICTION

The Articles of Merger comply and were executed in accordance with the laws of each party's applicable jurisdiction.

THE PHOENIX YACHT COMPANY LLC  
a Delaware limited liability company,  
registered to transact business in Florida

PHOENIX YACHT, LLC  
Florida limited liability company

By:   
G. Patrick Janas, its Sole Member

By:   
G. Patrick Janas, its Sole Member