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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN AMERICAN INTERNATIONAL SHIPPING, LLC

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# AMENDED AND RESTATED ARTICLES OF ORGANIZATION

### AMERICAN INTERNATIONAL SHIPPING, LLC

THE UNDERSIGNED, pursuant to the provisions of Section 605.0202 of the Florida Revised Limited Liability Company Act (the "Act"), hereby adopts the following Amended and Restuted Articles of Organization:

- 1. The name of the limited liability company (the "Company") is "American International Shipping, LLC". These Amended and Restated Articles of Organization amend and restate the original Articles of Organization of the Company which were filed with the Secretary of State of the State of Florida on May 22, 2007 and assigned Florida document number L07000054704.
- 2. The street and mailing address of the Company's principal office is 816 A1A N. Suite 101. Ponte Vodra Beach, Florida 32082.
- The address of the Company's registered office is 1200 South Pine Island Road, Plantation, Florida 33324. The name of the Company's registered agent at that address is CT Corporation.
- 4. The sole purpose for which the Company is established is to carry out the Business (as hereinafter defined) and to engage in any lawful activity permitted by the Act in implementation of the Business. The term "Business" as used herein shall mean the principal purpose of engaging in the U.S. flag international ocean carrier liner service for roll-on roll-off and other cargoes and for ocean transportation of United States flag impelled cargoes for the various components of the United States Government.
- 5. The Company shall be manager-managed for purposes of Section 605.0407, Florida Statutes, and other relevant provisions of the Act. Subject always to the requirements of Section 11 below, the Business of the Company shall be conducted and managed by (i) a management committee (the "Management Committee"), consisting of not less than one (1) nor more than five (5) members as may from time to time be appointed by the Company's Member(s), and (ii) subject to the direction and control of the Management Committee, a Chief Executive Officer and/or a President who shall be appointed by the Management Committee. One (1) member of the Management Committee shall be designated by the Company's Member(s) to hold the title "Chairman".
- 6. The Management Committee (and its Chairman), and the Chief Executive Officer and/or the President, subject to the direction and control of the Management Committee, shall have the same power and authority as is accorded a Board of Directors (and its Chairman), a Chief Executive Officer and/or a President, respectively, of a domestic corporation under the Florida Business Corporation Act.
- 7. Each of the members of the Management Committee (inclusive of its Chairman) and the Chief Executive Officer and/or President shall be U.S. citizens.
- 8. The presence at a meeting of the Management Committee of all of its members shall constitute a quorum for the transaction of business and the affirmative vote at such meeting at which a quorum is present of all Management Committee members shall constitute the act of the Management

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Committee. If a Management Committee member is unable for any reason to attend a meeting of the Management Committee in person, he or she shall be allowed to participate in the meeting via a conference call or any similar communications equipment by means of which all persons participating in the meeting can hear each other, and participation in a meeting by such means shall constitute presence in person at such meeting.

- 9. The business transacted at any regular or special meeting of the Management Committee shall be limited to the purposes stated in the notice of meeting.
- The Management Committee may, in its sole discretion, appoint individuals to hold the positions of Treasurer and/or Secretary of the Company, and subject to the direction and control of the Management Committee, such individuals shall have such power and authority as is accorded a Treasurer and Secretary, respectively, of a domestic corporation under the Florida Business Corporation Act.
- 11. For so long as the Company remains in existence, the Company's management structure shall remain akin to that of a corporation meeting the requirements of 46 U.S.C. § 12102(a)(4), and the Member(s) of the Company shall neither repeal nor make any amendment or change to the provisions of this Section 10.
- 12. In the event of any conflict between the provisions of these Amended and Restated Articles of Organization and the operating agreement of the company, the provisions of these Amended and Restated Articles of Organization shall prevail.
- 13. These Amended and Restated Articles of Organization have been duly executed and are being filed in accordance with Section 605.0202 of the Act.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization this 31 day of 122.

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#### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for American International Shipping, LLC, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 29 day of July, 2022.

. . . .

REGISTERED AGENT:

CT CORPORATION

By: /s/ Kathryn A. Widdoes
Name: Kathryn A. Widdoes
Title: Assistant Secretary.