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TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SEA-CLUSIVE CHARTERS, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK WILSON

Name of Person

CORKEN, INC.

Firm/Company

4301 TRADEWINDS DRIVE

Address

JACKSONVILLE BEACH, FLORIDA 32250

City/State and Zip Code

CORKEN86@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARK WILSON

305 433-1868

Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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**SECOND AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
SEA-CLUSIVE CHARTERS, LLC**

The undersigned, being a duly authorized representative of a member, desiring to amend the Articles of Organization pursuant to the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby amend and restate the Articles of Organization in their entirety to read as follows:

ARTICLE I – NAME

The name of the limited liability company is Sea-Clusive Charters, LLC (the “Company”).

ARTICLE II – ADDRESS

The street address of the principal office and the mailing address of the Company are:

4301 Tradewinds Drive
Jacksonville Beach, Florida 32250

ARTICLE III – PURPOSE

The Company is organized for the purpose of performing all lawful business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV – DURATION AND EXISTENCE:
EFFECTIVE DATE**

The Company will exist perpetually. These Second Amended and Restated Articles of Organization shall be effective on the date of filing of these Second Amended and Restated Articles of Organization with the Secretary of State of Florida.

**ARTICLE V – CONTINUATION OF LIMITED
LIABILITY COMPANY**

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TALLAHASSEE, FLORIDA

So long as the Company continues to have at least one remaining member, the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved, and the occurrence of any such event, the Company shall be continued without dissolution. At any time there are no members, the Company shall not be dissolved and shall not be wound up if, within one (1) year of the occurrence of the even that terminated the continued membership of the last remaining member, the personal representative or other legal representative of the last remaining member agrees in writing to continue the Company and agrees to the admission of the personal representative or other legal representative of such member or its nominee or designee to the Company as a member, effective as of the occurrence of the event that terminated the continued membership of the last remaining member.

ARTICE VI – REGISTERED OFFICE AND AGENT

The Company herby (i) designates 4301 Tradewinds Drive, Jacksonville Beach, Florida 32250 as the street address of the Company's registered officer, and (ii) names Corken, Inc., a Florida corporation, as the Company's registered agent at that address to accept service of process within the State of Florida.

ARTICLE VII – MANAGEMENT AND AUTHORITY

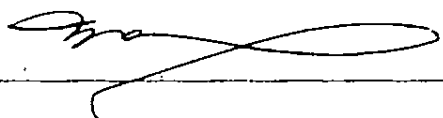
The Company shall be a member-managed company pursuant to Section 605.0407, Florida Statutes. Each member shall have the powers and authorities enumerated in Section 605.04071, Florida Statutes.

IN WITNESS WHEREOF, the undersigned, acting on behalf of the Company and being all of the members of the Company have hereunto set their hands and seal this 9th day of November, 2018.

SEA-CLUSIVE

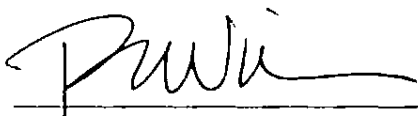
CHARTERS, LLC

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CLERK OF COURT
JACKSONVILLE, FLORIDA



BY:

Mark Wilson, Member



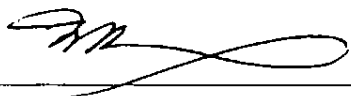
BY:

Perry Lynn Wilson,
Member

ADOPTION OF SECOND AMENDED AND RESTATED ARTICLES OF ORGANIZATION

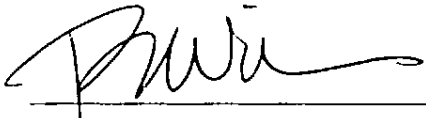
The foregoing Second Amended and Restated Articles of Organization were adopted and approved by all of the members on November 9, 2018.

SEA-CLUSIVE CHARTERS, LLC



BY:

Mark Wilson, Member



BY:

Member

Perry Lynn Wilson,

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TALLAHASSEE, FLORIDA

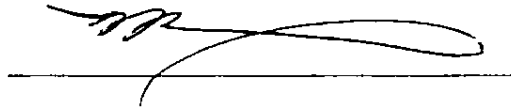
ACCEPTANCE OF REGISTERED AGENT

The undersigned (i) agrees to act as registered agent for the Company named above, to accept service of process at the place designated in this Second Amended and Restated Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and (ii) acknowledges that the undersigned is

familiar with, and accepts, the obligations of such position.

Dated: November 9, 2018.

CORKEN, INC., a Florida
corporation

A handwritten signature in black ink, appearing to be 'M. Wilson', is written over a horizontal line.

BY:

Mark W. Wilson,

President

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CLERK OF SUPERIOR COURT
JACKSONVILLE, FLORIDA