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Page 1 of 2

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Corporate Filing Menu

Help

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
POSEIDON MARINE HOLDING LLC**

Pursuant to the provisions of Section 605.0202, Florida Statutes, POSEIDON MARINE HOLDING LLC, a Florida limited liability company (the "Company"), Document Number L10000072694, which filed its Articles of Organization with the Florida Department of State on July 9, 2010, hereby adopts the following amendment to its Articles of Organization:

The Company's Articles of Organization are hereby amended as follows:

1. Amendment as to Purpose. Article IV of the Articles of Organization is hereby revoked in the entirety and is replaced by the following new Article IV:

ARTICLE IV – PURPOSES AND POWERS

The purpose of the Company shall be to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida, and under the laws of any other jurisdiction in which the Company may have any properties, assets, or interests.

2. Amendment as to Officers. The Articles of Organization are hereby amended by adding an Article X thereto to read as follows:

ARTICLE X – OFFICERS

Subject to the terms and conditions of the Company's operating agreement as may be in effect from time to time (the "Operating Agreement"), the manager of the Company may, in the manager's discretion, appoint officers of the Company from time to time, who may be but shall not be required to be members of the Company. Any officers appointed by the manager hereunder shall have only those specific powers and authorities as designated by the manager from time to time and shall receive compensation for their services only as provided for in written agreements with the Company. Any two or more offices may be held by the same person. Each officer of the Company shall hold office until his or her successor shall have been duly appointed and shall have qualified, or until his or her earlier resignation, termination from office, or death. Any officer appointed by the manager of the Company shall serve at the pleasure of the manager of the Company, and may be removed, with or without cause, by the manager of the Company at any time. Any vacancy occurring in any office of the Company by death, resignation, termination or otherwise shall be filled by the manager of the

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H150002071713

Company. The officers of the Company shall have the duties assigned to them from time to time by the manager of the Company.

Any officer of the Company may resign from his or her respective office or position by delivering notice to the Company. Such resignation is effective when delivered unless the notice specifies a later effective date (not to exceed the normal expiration of his or her appointment), subject to the right and power of the manager of the Company to remove and terminate such officer at an earlier date. The compensation of all officers of the Company shall be fixed from time to time by and at the discretion of the manager of the Company.

The following persons be, and each of them hereby is, appointed by the manager of the Company, and confirmed and approved to be, act and serve as, the officers of the Company, in the offices specified below, to serve in accordance with the applicable provisions of the Company's Articles of Organization, as amended, and of the Operating Agreement, each until his or her respective successor is duly appointed and qualified, or until his or her earlier resignation, termination, or death:

Andrea Bruzzo	-- President and Chief Executive Officer
Paolo Vairani	-- Vice President.

3. Effectiveness of Articles of Organization. Except as expressly amended by these Articles of Amendment, (i) the Company's Articles of Organization are and shall remain in full force and effect, and (ii) are ratified, confirmed, and approved in all respects.

4. Effective Date of Amendment. These Articles of Amendment shall be effective as of the date registered by the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 27th day of August, 2015.

POSEIDON MARINE HOLDING LLC, a Florida limited liability company

By:

Matteo Negro, Manager

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