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**Division of Corporations** 

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# Florida Department of State

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| From:    | Account Name : ROBER<br>Account Number : 07332<br>Phone : (305)<br>Fax Number : (305) | 4000622<br>372-3300    |               |
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## AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF ITALIAN YACHT GROUP, LLC

Pursuant to the provisions of Section 605 of the Florida Statutes, the above-named Limited Liability company, (the "Company"), provides the following information and adopts the following Amended and Restated Articles of Organization:

- (B) The current name of the Limited Liability Company is ITALIAN YACHT GROUP, LLC. The Articles of Organization were filed on March 29, 2012; amended on March 28, 2013; amended on August 2, 2013, and assigned document number L12000043350.
- (b) All existing Articles are hereby deleted in their entirety and following Articles are hereby added.

### ARTICLE I NAME

The name of the limited liability company is ITALIAN YACHT GROUP, LLC

## ARTICLE II ADDRESS

The street address of the principal office of the Company is 19 SE 10<sup>th</sup> Avenue, Fort Laiderdal of FL 33301

The mailing address of the Company is 19 SE 10th Avenue, Fort Lauderdale, FL 33301.

## ARTICLE III OTHER PROVISIONS

This Limited Liability Company will be a manager-managed Limited Liability Company and may engage in any husiness having a lawful purpose.

# ARTICLE IV REGISTERED AGENT AND REGISTERED OFFICE

The name and the Florida street address of the registered agent and registered office of the Company is George Jousma, 19 SE 10<sup>th</sup> Avenue, Fort Lauderdale, FL 33301.

Preparer: Claudia Casalis Florida Bar No. 98316 Robert Allen Law 1441 Brickell Avenue, Suite 1400 Miami, FL 33131 Phone (305) 372-3300 Fax: (305) 379-7018

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## ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent as provided in Chapter 605 of the Florida Statutes.

Dated as of the 34" day of May, 2018

George Jous

#### ARTICLE V MANAGEMENT

The name and address of the person(s) authorized to manage the Limited Liability Company is/are:

Title: MGR Name: George Jousma 19 SE 10<sup>th</sup> Avenue Fort Lauderdale, FL 33301

Miami, FL 33131 Phone (305) 372-3300

Fax: (305) 379-7018

## **ARTICLE VI** EFFECTIVE DATE

The effective date of the Amended and Restated Articles of Organization shall be when filed with the Florida Department of State.

This amendment was approved by all of the Company's Members, who then directed (c) George Jousma, to execute this document on their behalf on the <u>3147</u> day of May, 2018.

IN WITNESS WHEREOF, the undersigned executed these Amended and Restated Articles of Organization on the  $\exists t^{sr}$  day of May, 2018. //

| Signature:                | Char                                                 |  |  |
|---------------------------|------------------------------------------------------|--|--|
| · ·                       | Member or an authorized representative of a Member   |  |  |
|                           | George Jousma, Authorized Representative of a Member |  |  |
|                           |                                                      |  |  |
| Preparer:                 | $\vee$                                               |  |  |
| Claudia Casalis           |                                                      |  |  |
| Florida Bar No. 98316     |                                                      |  |  |
| Robert Allen Law          |                                                      |  |  |
| 1441 Brickell Avenue, Sui | ite 1400                                             |  |  |

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