2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000076800

Entity Name: MADISSON YACHTS, LLC

FILED Dec 01, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 WORTH AVENUE STE 301 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

150 WORTH AVENUE STE 301 PALM BEACH, FL 33480

FEI Number: 30-0742665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERKOWITZ, JONATHAN A 712 U.S. HIGHWAY ONE STE 400 NORTH PALM BEACH, FL 33408 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JONATHAN A. BERKOWITZ

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: AMBR

Name: VAWTER, NOELL P

Address: 150 WORTH AVENUE, STE 301 City-St-Zip: NORTH PALM BEACH, FL 33480

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: NOELL P. VAWTER AMBR 12/01/2014