## Florida Department of State

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN AUSTIN PARKER YACHTS USA, LLC

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF AUSTIN PARKER YACHTS USA,LLC (Charler# L14000162999)

Pursuant to the provisions of Florida Statutes 605.411 - Florida Limited Liability Company Act, the undersigned company adopts the following articles of amendment to its articles of organization:

## AMENDMENT ADOPTED TO ARTICLE III MANAGMENT:

The names and street addresses of the Management Members are as follows. Please remove all other names.

SEBASTIANO GIOVANNI GRAVAGNO
Authorized Member

ADDRESS

AVDA RIUS I TAULET, 84 PIS1, PTA 15 SANT CUGAT DEL VALLES
BARCELONA 08173 ES

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: November 13, 2018.

THE AMENDMENT WAS APPROVED BY THE MANAGER MEMBERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this November 13th, 2018.

AUSTIN PARKER YACHTS USA, LLC

Sebastiano G. Gravagno

SEBASTIANO GIOVANNI GRAVAGNO Authorized Member