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**FLORIDA LIMITED LIABILITY CO.  
EVOLUTION YACHT TENDERS USA, LLC.**

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SECRETARY OF STATE  
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ARTICLE 1 - NAME

## ARTICLE II- ADDRESS

### ARTICLE III- DURATION

## ARTICLE IV- MANAGEMENT

**ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE**

## ARTICLE VI - ADDITIONAL MEMBERS

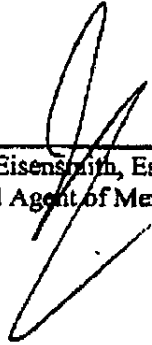
## ARTICLE VII - REGULATIONS

## ARTICLE VIII - MEMBERS' RIGHT TO CONTINUE BUSINESS

**ARTICLE VII - AMENDMENT**

01/26/2016 16:25

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this  
26th day of JANUARY, 2016.



\_\_\_\_\_  
Jeffrey R. Eisenstein, Esquire  
Authorized Agent of Members

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 605.0203 (1)(b),  
Florida Statutes, the undersigned Limited Liability Company  
submits the following statement in designating the registered  
office/registered agent, in the State of Florida

1. The name of the Limited Liability Company is: **EVOLUTION YACHT TENDERS USA, LLC.**
2. The name and address of the registered agent and office is: **JEFFREY R. EISENSMITH,  
ESQUIRE, 5561 N. University Drive, Suite 103, Coral Springs, FL 33067.**

Having been named as a 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 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.

Signature

Date

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