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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BLACK SHADOW MARINE LLC

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FIRST:

The Articles of Incorporation were filed on December 19, 2017 and assigned

document number L17000260788.

SECOND:

The following amendment to the Articles of Organization was adopted by the

limited liability company:

Article V is changed to:

ARTICLE V - REGISTERED AGENT

The name of the registered agent of this limited liability company is Warren D. Hayes, Jr., Esq. and his street address is c/o Warren D. Hayes, Jr., Esq., 340 Royal Poinciana Way, Suite 321, Palm Beach, Florida 33480.

IN WITNESS WHEREOF, in compliance with Florida Statutes Section 605, the undersigned member or authorized person of the limited liability company executed these Articles of Amendment this 14th day of March, 2018.

Warren D. Hayes, Jr., Esq.

Authorized Person

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605, 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 Black Shadow Marine LLC.
- 2. The name and address of the registered agent and office is:

Warren D. Hayes, Jr., Esq. 340 Royal Poinciana Way, Suite 321 Palm Beach, Florida 33480

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 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.

Warren D. Haves Jr., Esq.

Date: March 14, 2018

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