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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LIBERTY YACHT HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
LIBERTY YACHT HOLDINGS, LLC**

FIRST: The Articles of Organization were filed on September 13, 2018 and assigned document number L18000217376

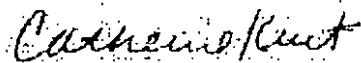
SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article V is changed to:

ARTICLE V

The name of the registered agent of this limited liability company is Catherine Kent, Esq. and her street address is c/o Catherine Kent, 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 1st day of October 2018.



Catherine Kent, Esq.
Authorized Person

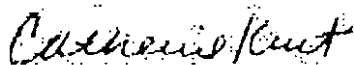
**CERTIFICATE
OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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 Liberty Yacht Holdings, LLC
2. The name and address of the registered agent and office is:

Catherine Kent, 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.



Catherine Kent, Esq.

Date: October 1, 2018