

L19000244317

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GOOD SMITH MANAGEMENT LLC

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
GOOD SMITH MANAGEMENT LLC,
a Florida limited liability company**

11th JUDGE OF STATE
CLERK OF SUPERIOR COURT
19 NOV 20 PM 6:17

The undersigned, as Authorized Representative for GOOD SMITH MANAGEMENT LLC, does hereby certify that the amendments provided for herein were adopted by the member on the 18th day of November, 2019.

1. Name of Limited Liability Company: GOOD SMITH MANAGEMENT LLC.
2. Document Number: The Florida document number of this limited liability company is L19000244317.
3. Amendment and Restatement: This amendment is submitted to amend and restate the document in its entirety as follows:

"ARTICLE I
Name

The name of this Company shall be: OPEN OCEAN GROUP, LLC

ARTICLE II
Place of Business

The principal place of business and the mailing address of this Company shall be 167 Sand Key Estates Drive, Clearwater, Florida 33767, and such other place or places as may be designated by the manager from time to time.

ARTICLE III
Registered Agent and Office

The initial registered agent for this Company shall be CHESTNUT BUSINESS SERVICES, LLC, and the address of the registered agent for service of process shall be 911 Chestnut Street, Clearwater, Florida 33756.


Nicholas J. Grimaudo, Esq.
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, FL 33755
(727) 461-1818
Bar No. 71893

ARTICLE IV
Management of Business

The Company shall be manager-managed. The initial managers shall be JAMES J. SMITH and SUSAN GOOD SMITH, whose mailing address is 167 Sand Key Estates Drive, Clearwater, Florida 33767."

4. Member Approval: All of the members required to vote on this amendment and restatement approved such amendment and restatement.

The undersigned has executed the Articles of Amendment on the 18th day of November, 2019.



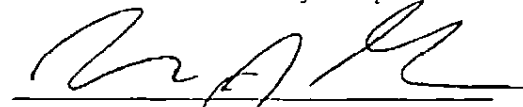
NICHOLAS J. GRIMAUDO
Authorized Representative

CERTIFICATE OF DESIGNATION
AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 911 Chestnut Street, Clearwater, Florida 33756, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Dated this 18th day of November, 2019.

CHESTNUT BUSINESS SERVICES, LLC.
a Florida limited liability company



NICHOLAS J. GRIMAUDO,
as Vice President