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~

FLORIDA LIMITED LIABILITY CO.

Menhaden Marine Group, LLC

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ARTICLES OF ORGANIZATION

OF

MENHADEN MARINE GROUP, LLC

The undersigned organizer, who is the authorized representative of Menhaden Marin Group, LLC (the "Company") under the Florida Revised Limited Liability Company Act, hereb adopts the following Articles of Organization.

<u>ARTICLE I - NAME</u>

The name of the Company is Menhaden Marine Group, LLC.

ARTICLE II - PRINCIPAL OFFICE

The street address and the mailing address of the principal office of the Company are 32 Pogy Place, Fernandina Beach, Florida 32034.

ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent are William H. Kavanaugh, Jr 715 San Fernando Street, Fernandina Beach, Florida 32034.

ARTICLE IV - MANAGEMENT

The Company shall be a manager-managed company. The initials managers of the ny shall be Marc R. Villa, William H. Kavanaugh, Jr., and Adam M. Wilson.

N WITNESS WHEREOF The gardeness of the gardeness of the gardeness of the gardeness of the state of the gardeness of th Company shall be Marc R. Villa, William H. Kavanaugh, Jr., and Adam M. Wilson. 5

foregoing Articles of Organization on the 31st day of July, 2020.

William H. Kavanaugh, Jr. Authorized Representative (((H20000254214 3)))

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, MENHADEN MARINE GROUP, LLC, A FLORIDA LIMITED LIABILITY COMPANY, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is Menhaden Marine Group, LLC.
- 2. The name and the Florida street address of the registered agent and office are William H. Kavanaugh, Jr., 715 San Fernando Street, Fernandina Beach, Florida 32034.

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, William H. Kavanaugh, Jr. hereby accepts the appointment as registered agent and agrees to act in this capacity. William H. Kavanaugh, Jr. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, F.S.

WILLIAM H. KAVANAUGH, JR.

Date: July 31, 2020