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Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
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FLORIDA LIMITED LIABILITY CO.**American Happy Boat LLC**

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3/22/23

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Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
American Happy Boat LLC

Article II. Address

The street and mailing address of the Company's initial principal office is:
American Happy Boat LLC
964 Cypress Road
Delray Beach FL 33483

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Robert Zlatkiss
964 Cypress Road
Delray Beach FL 33483

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a member-managed company. The name and address of each member is:

ROBERT ZLATKISS

964 Cypress Road Delray Beach FL 33483

LOGAN ZLATKISS

964 Cypress Road Delray Beach FL 33483

Article VII. Officers

The Company's officers are:

President

Robert Zlatkiss

Secretary

Treasurer

Vice President

Article VII. Company Existence

The Company's existence shall begin effective as of March 16, 2023.

The undersigned authorized representative of a member executed these Articles of Organization on March 16, 2023.

Ashley Perkins

COMPUTERSHARE GOVERNANCE SERVICES INC.

Ryan P. Mulligan, Vice President

By: Ashley Perkins, Attorney-in-Fact

Computershare Governance Services Inc.

801 US Highway 1

North Palm Beach FL 33408

(561) 694-8107

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

American Happy Boat LLC

REGISTERED AGENT/OFFICE:

Robert Zlatkiss
964 Cypress Road
Delray Beach FL 33483

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I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Ashley Perkins

ROBERT ZLATKISS

By: Ashley Perkins, Attorney-in-Fact

Date: March 16, 2023

Computershare Governance Services Inc.
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