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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
311 N SURF HOLLYWOOD, LLC

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SEP 01 2023
T. LEMMEX

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
311 N SURF HOLLYWOOD, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, **311 N Surf Hollywood, LLC**, a Florida limited liability company (the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

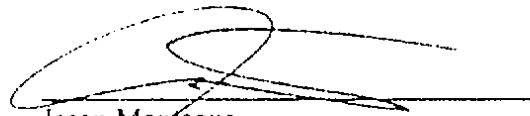
FIRST: The Articles of Organization were filed on May 31, 2023, and assigned document number 1.23000261916.

SECOND: Article 1 of the Company's Articles of Organization is hereby amended in its entirety to read as follows:

"ARTICLE VI
NAME

The name of the limited liability company is Destination Yachting, LLC."

IN WITNESS WHEREOF, the undersigned has executed this instrument on this 28th day of August, 2023.


Jason Montague,
Authorized Person

#227614126_v1

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**WRITTEN CONSENT OF THE SOLE MANAGER
OF
311 N SURF HOLLYWOOD, LLC**

The undersigned, being the sole manager (the "**Manager**") of **311 N SURF HOLLYWOOD, LLC**, a limited liability company organized under the laws of the State of Florida (hereinafter the "**Company**"), hereby consents to and adopts the following resolutions by written consent of the meeting of the Manager, without a meeting:

WHEREAS, the Manager believes it is in the best interest of the Company to change the name of the Company to Destination Yachting, LLC.

NOW, THEREFORE, IT IS

RESOLVED, that the Manager hereby authorizes the name change of the Company to Destination Yachting, LLC and elects Jason Montague, as an authorized person (the "**Authorized Person**") to execute and file or cause to file articles of amendment to the articles of organization of the Company with the Florida Secretary of State to effectuate the name change:

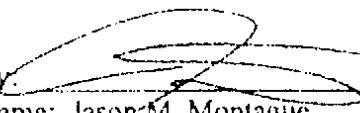
FURTHER RESOLVED, that any and all legal actions taken by the Manager, Authorized Person, officers, employees, agents and/or representatives of the Company and of any person or persons designated and authorized to act on behalf of the Manager, which acts would have been authorized by the foregoing resolutions except that such acts were taken prior to the adoption of such resolutions, are hereby severally ratified, confirmed, approved and adopted in all respects as the acts of the Company; and

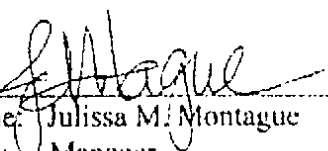
FURTHER RESOLVED, that this written consent may be executed as facsimile copy, PDF signature and photocopy, which shall have the same effect as an original signature and the executed copy of this written consent shall be placed with the records of the Company.

IN WITNESS WHEREOF, the undersigned has executed this written consent on this 28th day of August, 2023.

MANAGER:

MONTY 3, LLC, a Florida limited liability company

By: 
Name: Jason M. Montague
Title: Manager

By: 
Name: Julissa M. Montague
Title: Manager