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the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MARITIME HEATHROW LLC

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
MARITIME HEATHROW LLC**

Pursuant to the provisions of Section 605.0202, *Florida Statutes*, the following constitutes the Second Amended and Restated of the Articles of Organization of Maritime Heathrow LLC.

SECTION I - NAME OF LIMITED LIABILITY COMPANY

The name of the limited liability company is Maritime Heathrow LLC.

SECTION II - DATE OF FILING OF ARTICLES OF ORGANIZATION

The Articles of Organization were filed on September 15, 2023.

**SECTION III - SECOND AMENDED AND RESTATED
ARTICLES OF ORGANIZATION**

The following constitutes the Second Amended and Restated of the Articles of Organization of Maritime Heathrow LLC:

ARTICLE I - NAME OF LIMITED LIABILITY COMPANY

The name of the limited liability company is Heathrow Maritime LLC (the "Company").

ARTICLE II - PERIOD OF DURATION

The Company shall exist perpetually.

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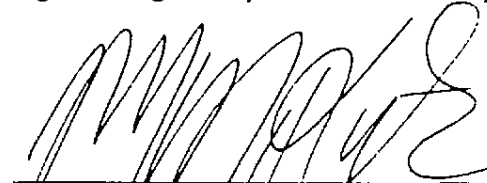
**ARTICLE III - MAILING ADDRESS AND STREET ADDRESS OF
THE PRINCIPAL OFFICE OF THE LIMITED LIABILITY COMPANY**

The mailing address of the Company is 130 Maritime Drive, Sanford, Florida 32771, and the street address of the principal office of the Limited Liability Company is 130 Maritime Drive, Sanford, Florida 32771.

**ARTICLE IV - NAME AND STREET ADDRESS OF
REGISTERED AGENT**

The name of the registered agent of the Company is Jeffrey M. Koltun. The street address of the registered agent is 150 Spartan Drive, Suite 100, Maitland, Florida 32751.

Having been named as registered agent and to accept service of process for the 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 as provided for in Chapter 605, *Florida Statutes*.


Jeffrey M. Koltun

ARTICLE V - MANAGEMENT

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the manager of the Company are as follows:

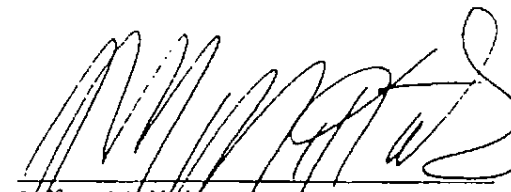
<u>Name and Address</u>	<u>Title</u>
Charles E. Lane Jr. 130 Maritime Drive Sanford, Florida 32771	Manager

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ARTICLE VI - PURPOSE

The Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under Chapter 605 of the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the Amended and Restated Articles of Organization of Maritime Heathrow LLC on December 12, 2023.



Jeffrey M. Koltun
Authorized Representative