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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

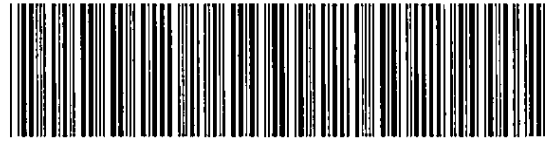
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Commissioner Russell C. Weigel, III

June 5, 2024

VIA INTEROFFICE MAIL.

Timothy Burch
New Filings Section
Senior Section Administrator
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

Dear Mr. Burch:

Please file the enclosed "Articles of Organization" for Blue Ocean Family Trust Company, LLC, Plantation, Florida, at your earliest convenience.

Enclosed is a check payable to the Florida Division of Corporations representing payment for the filing fee of the Restated Articles of Incorporation and two certified copies.

Check No.	Amount
# 013032	\$ 155.00

The distribution of the certified copies should be as follows:

- (1) One copy to: Office of Financial Regulation
Division of Financial Institutions
200 East Gaines Street
Tallahassee, Florida 32399-0371
- (2) One copy to: Bryan A. Phillips
Ytterberg, Deery, Knull LLP
3737 Buffalo Speedway, Suite 1500
Houston, Texas 77098-3738
bphillips@ydklaw.com
713-980-7707

If you have any questions, please do not hesitate to contact Jeremy Glover at Jeremy.Glover@flofr.com or (850) 410-9535.

Sincerely,

Jason M. Guevara
Financial Administrator
Division of Financial Institutions

ARTICLES OF ORGANIZATION OF BLUE OCEAN FAMILY TRUST COMPANY LLC

The undersigned, acting as the organizer of a limited liability company (the "Company") under the Florida Revised Limited Liability Company Act, hereby adopts the following Articles of Organization for the Company:

ARTICLE I

The name of the Company is Blue Ocean Family Trust Company LLC.

ARTICLE II

The mailing address and street address of the principal office of the Company is:

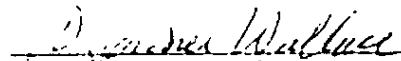
150 S Pine Island Rd
Suite 300
Plantation, FL 33324

ARTICLE III

The name and Florida street address of the Company's registered agent are:

W. Gardner Wallace
150 S Pine Island Rd
Suite 300
Plantation, FL 33324

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, 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, F.S.


Registered Agent's signature

ARTICLE IV

The name and address of each person authorized to manage and control the Company:

<u>Title</u>	<u>Name and Address</u>
Director	W. Gardner Wallace 150 S Pine Island Rd Suite 300 Plantation, FL 33324
Director	Julia W. Bennett 150 S Pine Island Rd Suite 300

	Plantation, FL 33324
Director	Jane Rotondi 150 S Pine Island Rd Suite 300 Plantation, FL 33324

ARTICLE V

The effective date is the date upon which these Articles of Organization are filed by the Florida Secretary of State.

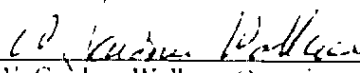
ARTICLE VI

The purpose of the Company is to serve as a family trust company within the definition set forth in 662.111(12), F.S., and to engage in only those restricted activities permissible to a family trust company under the Florida Family Trust Company Act for family members as defined in 662.111(11), F.S.

The Company will not offer its services to the general public.

These Articles of Organization will not be amended without prior written notice to the Office of Financial Regulation.

IN WITNESS WHEREOF, the undersigned organizer has executed these Articles of Organization on this the 24th day of Aug, 2021.


W. Gardner Wallace, Organizer

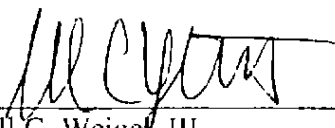
The foregoing Articles of Organization contain the information required under s. 662.123, F.S. and are approved by Office of Financial Regulation this ____ day of _____, 20____, in Tallahassee, Florida.

Director, Division of Financial Institutions

Blue Ocean Family Trust Company, LLC

The foregoing Articles of Organization are APPROVED by the Office of Financial Regulation
this 3rd day of June, 2024.

Tallahassee, Leon County, Florida



Russell C. Weigel, III
Commissioner
Office of Financial Regulation