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Account#: 12000000088 For any issues please contact Chavanna Davis

.

Date: 07	//24/2024	(850) 202-1882	
Name:	Cheyanne Davis		
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CORPORATE HQ COGENCY GLOBAL INC. 10 E 40"" ST, 10"" FL NY, NY 10016 D: +1,212.947.7200 P: 800.221.0102 F: 800.944.6607

Signature:

-EUROPEAN HQ COGENCY GLOBAL (UK) LIMITED REGISTERED IN ENGLAND & WALES REGISTRY #8010712 6 LLOYDS AVE, UNIT 4CL LONDON EC3N 3AX +44 (0)20.3961.3080

ASIA PACIFIC HQ COGENCY GLOBAL (HK) LIMITED A HONG KONG LIMITED COMPANY UNIT B, I/F, LIPPO LEIGHTON TOWER **103 LEIGHTON RD, CAUSEWAY BAY** HONG KONG P: +852.2682.9633 F: +852.2682.9790



Pursuant to the provisions of Section 605 of the Florida Statutes, the above-named Limited Liability company, (the "Company"), provides the following information and adopts the following Articles of Amendment to its Articles of Organization:

(a) The current name of the Limited Liability Company is:

BCB YACHTING LLC

- (b) The date of filing of the original Articles of Organization assigned document number L24000323031 is July 23, 2024.
- (c) The Amendment to the Articles of Organization is as follows:

Article V is deleted in its entirety and replaced with the following:

ARTICLE V MANAGEMENT

The name and address of the person(s) authorized to manage the limited liability company is

Title: Manager and President Name: Daniele Bianchini 1441 Brickell Avenue, Suite 1400 Miami, FL 33131

Signature:

Title: Manager \longrightarrow Solution So

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- (d) The effective date of the amendment shall be when filed with the Florida Department of State.
- (e) This amendment was approved by all of the Company's Members, who then directed Umberto Bonavita, to execute this document on their behalf on the <u>24th</u> day of July, 2024.

Umberto Bonavita, Authorized Representative

Umberto Bonavita Robert Allen Law 1441 Brickell Avenue, Suite 1400 Miami, Florida 33131 Ph. (305) 372-3300 Fax. (305) 379-7018 Florida Bar No. 0632791