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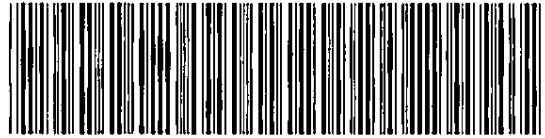
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TALLAHASSEE, FL

RAFAEL J. SANCHEZ-ABALLI PA

264 ALMERIA AVENUE
CORAL GABLES, FLORIDA 33134
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EMAIL: rsa@sanchez-aballi.com • www.sanchez-aballi.com

November 15, 2024

VIA FEDERAL EXPRESS

Mr. Sean Toner
Florida Department of State
Division of Corporations, Amendment Section
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

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SECRETARY OF STATE
TALLAHASSEE, FL

Re: First Amended and Restated Articles of Organization for CCO Boat Club Holding LLC
Document Number: L24000326772

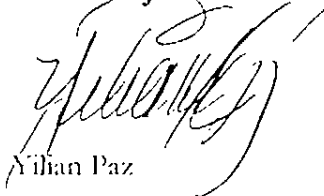
Dear Mr. Toner:

Enclosed please find an original First Amended and Restated Articles of Organization in connection with CCO Boat Club Holding LLC and check number 1601 made payable to the Florida Department of State in the amount of \$25.00 to cover the filing fees for the First Amended and Restated Articles of Organization. The purpose of this First Amendment is to correct the company's name in the Certificate of Designation of Registered Agent/Registered Office.

Should you have any questions, please do not hesitate to contact us.

Very truly yours,

RAFAEL J. SANCHEZ-ABALLI P.A.


Yilian Paz

/yp
Enclosures as stated

**FIRST AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF
CCO BOAT CLUB LLC**

FIRST AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF CCO BOAT CLUB LLC ("First Amendment") is entered into by and among CCO Boat Club LLC ("Company"), a Florida limited liability company, and the Current Members with an agreed effective date of November 15, 2024.

Pursuant to the provisions of Florida Statutes Section 605.0202 the Company hereby certifies as follows and adopts the following First Amended and Restated Articles of Organization:

1. The name of the Company is CCO Boat Club LLC and the Company was formed on July 23, 2024 by the filing of Articles of Organization with the Department of State under Document Number 1.24000326772.
2. This First Amended and Restated Articles of Organization shall amend, restate and supersede in their entirety any and all prior Articles of Organization, as amended, including, without limitation, any Articles of Organization from the date of the Company's original formation through the date hereof.

ARTICLE I - NAME

The name of the Limited Liability Company is:

CCO Boat Club Holding LLC

ARTICLE II - ADDRESS

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

CCO BOAT CLUB HOLDING LLC
3004 Northwest 79th Avenue
Doral, Florida 33122

ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the registered agent is:

Rafael Sanchez-Aballi Esq.
264 Almeria Avenue
Coral Gables, Florida 33134

ARTICLE IV - PURPOSE

The purpose for which the Limited Liability Company is formed is to engage in any lawful acts or activities for which limited liability companies may be formed under Chapter 605 of the Statutes of the State of Florida.

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ARTICLE V - DURATION

The Limited Liability Company shall exist perpetually unless dissolved according to law.

ARTICLE VI - MANAGEMENT

As set forth in the Limited Liability Company's Operating Agreement, the Limited Liability Company is to be managed by three (3) Managers. The name of the initial Managers are as follows:

Alan Blanco
Brian Gonzalez
Eric Taggart

ARTICLE VII - ADMISSION OF ADDITIONAL MEMBERS

New members may be admitted by the unanimous vote and upon such terms as the then current members of the Limited Liability Company may determine at the time of the application by or on behalf of a proposed new member.

ARTICLE VIII - MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the Limited Liability Company shall have the right to continue the business of the Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which would ordinarily terminate the continued membership of a member of the Limited Liability Company.

ARTICLE IX - INDEMNIFICATION

(A) The Limited Liability Company shall indemnify any person who is or was a party, or who is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, including all appeals, by reason of the fact that he or she is or was a member, Manager or employee of the Limited Liability Company, or is or was serving at the request of the company as a director, trustee, officer or employee of another limited liability company, Company, partnership, joint venture, trust or other enterprise, against any and all expenses (including reasonable attorneys' fees), judgments, decrees, fines, penalties and amounts paid in settlement, which were actually and reasonably incurred by him or her in connection with such action, suit or proceeding, if he or she acted in good faith and in a manner which he or she reasonably believed to be in, or at least not opposed to, the best interests of the company, and, with respect to any criminal action or proceeding, he or she had no reasonable cause to believe his or her conduct was unlawful. The termination of any action, suit or proceeding by judgment, order, settlement, conviction, or plea of nolo contendere or its equivalent shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in, or at least not opposed to, the best interests of the company.

(B) The foregoing indemnification shall not apply in the case of an action, suit or proceeding instituted by one or more members of the company, if the claim, matter or issue raised therein is determined by a court of competent jurisdiction to have resulted from the negligence or misconduct of the member(s) seeking indemnification; provided, however, that such indemnification shall nonetheless

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TALLAHASSEE, FL

apply it, in view of all of the circumstances of the case, such court shall determine that such member(s) is/are fairly and reasonably entitled to indemnification, with respect to such expenses, judgments, decrees, fines, penalties and amounts paid in settlement as determined by the court.

(C) Expenses of each person indemnified hereunder, incurred in defending against a civil, criminal, administrative or investigative action, suit or proceeding (including all appeals), or threat thereof, may be paid by the company in advance of the final disposition of such action, suit or proceeding, as authorized by a majority in interest of the members, upon receipt of an undertaking by such person to repay such amount unless it shall ultimately be determined that he or she is entitled to be indemnified by the Company.

Dated this 15th day of November, 2024.

By: 

Rafael Sanchez-Aballi, Authorized Person

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SECRETARY OF STATE
TALLAHASSEE, FL

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
CCO BOAT CLUB HOLDING LLC¹**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

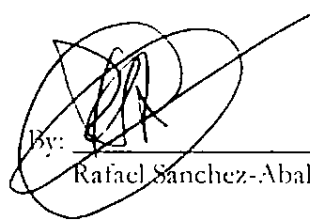
1. The name of the Limited Liability Company is:

CCO BOAT CLUB HOLDING LLC

2. The name and address of the registered agent and office is:

Rafael Sanchez-Aballi
264 Almeria Avenue
Coral Gables, Florida 33134

Having been named as registered agent and to accept service of process for the above-named 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.

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CLERK OF DISTRICT COURT
TALLAHASSEE, FL
By: 
Rafael Sanchez-Aballi, Authorized Person

Date: November 15, 2024

¹ This First Amended and Restated Articles of Organization is being filed to correct the title of the Certificate of Designation of Registered Agent/Registered Office.