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P13000050575

3/2021

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CLC YACHTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
CLC YACHTS, INC.**

Pursuant to the Florida Business Corporation Act, this Florida corporation adopts the following Amended and Restated Articles of Incorporation:

- A. The name of the corporation is CLC Yachts, Inc.
- B. The Articles of Incorporation of the corporation were originally filed on June 10, 2013 and assigned Florida document number P13000050575.
- C. These Amended and Restated Articles of Incorporation were duly executed and are being filed in accordance with Section 607.1007 of the Florida Business Corporation Act.
- D. These Amended and Restated Articles of Incorporation were duly adopted by the board of directors of the corporation without shareholder action and shareholder action was not required.
- E. The corporation's Articles of Incorporation are amended and restated in their entirety and replaced with the following:

ARTICLE I. NAME

The name of the corporation is: Riviera Yachts of the Americas, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The current principal business office and mailing address of the corporation is 2801 SE Monroc St, Stuart, Florida 34997.

ARTICLE III. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 1,000 shares of common stock, no par value.


ARTICLE IV. REGISTERED OFFICE AND AGENT

The current registered agent and street address of the registered office of the corporation is:

Ryan M. Angel
101 E Kennedy Blvd, Suite 2700
Tampa, FL 33602"

These Amended and Restated Articles of Incorporation will be effective as of July 1, 2021.


EXECUTED: April 23, 2021



Wesley Moxey, President

REGISTERED AGENT CERTIFICATE

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its 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.



Ryan M. Angel