

L24000323031

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F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I200000000088
For any issues please contact
Cheyanne Davis
(850) 202-1882

Date: 07/24/2024

Name: Cheyenne Davis

Reference #: 2443634

Entity Name: BCB YACHTING LLC

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

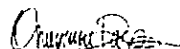
☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

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Signature: 

• CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40TH ST, 10TH FL
NY, NY 10016
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F: 800.944.6607

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**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF ORGANIZATION
OF
BCB YACHTING LLC**

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:

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

Title: Manager
Name: Angelo Casartelli
1441 Brickell Avenue, Suite 1400
Miami, FL 33131

- (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 24th day of July, 2024.

Signature: _____

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