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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN **MACKIE BOAT LLC**

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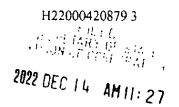
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### STATEMENT OF CORRECTION TO ARTICLES OF ORGANIZATION OF MACKIE BOAT LLC

(a Florida limited liability company)



Pursuant to the provisions of section 605.0209 Florida Statutes, this document is being submitted to correct the Articles of Organization of Mackie Boat LLC:

**FIRST:** The name of this Florida limited liability company is MACKIE BOAT LLC (the "Company").

**SECOND:** The Articles of Organization of the Company were filed with the Florida Department of State on November 21, 2022, and assigned Document Number L22000493036.

**THIRD:** Article 4 of the Articles of Organization incorrectly reflected the principal office and mailing address of the Company.

**FOURTH:** Article 4, as corrected, states as follows:

# "ARTICLE 4 ADDRESS

The initial principal office address and mailing address of the Company is 259 List Road, Palm Beach, Florida 33480."

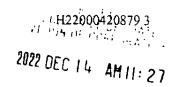
FIFTH: Article 5 incorrectly reflects the name and address of the initial registered agent of the Company.

SIXTH: Article 5, as corrected, states as follows:

## "ARTICLE 5 INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered agent of the Company is 259 List Road. Palm Beach, Florida 33480, and the name of the initial registered agent of the Company at that address is John B. McGowan, Jr."

SEVENTH: Article 7 incorrectly reflects the name of the initial manager of the Company.



EIGHTH: Articles 7, as corrected, states as follows:

#### "ARTICLE 7 MANAGEMENT

The Company shall be managed by one or more managers in accordance with the Company's Operating Agreement. The initial Manager of the Company is:

John B. McGowan, Jr. 259 List Road Palm Beach, Florida 33480."

NINTH: The Acceptance by Registered Agent incorrectly reflected the name of the initial registered agent of the Company.

TENTH: The Acceptance by Registered Agent, as corrected, states as follows:

#### "ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above named limited liability company at the place designated in these Articles, John B. McGowan, Jr. hereby accepts the appointment as registered agent and agrees to act in this capacity. James B. McGowan, Jr. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, Florida Statutes.

/s/ John B. McGowan, Jr.

JOHN B. McGOWAN, JR."

IN WITNESS WHEREOF, the undersigned has executed this Statement of Correction this 12<sup>th</sup> day of December, 2022.

/s/ Matthew Scheer

Name: Matthew Scheer Title: Authorized Person