

Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: *United States of America*

This public document:

2. *has been signed by Jeffrey W. Bullock*

3. *acting in the capacity of Secretary Of State Of Delaware*

4. *bears the seal/stamp of Office Of Secretary Of State*

Certified

5. *at Dover, Delaware*

6. *sixth day of October, A.D. 2020*

7. *by Secretary of State, Delaware Department of State*

8. *No.203802754*

9. *Seal/Stamp:*



10. *Signature:*

Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

CERTIFICATION

State of Delaware :
:SS
County of New Castle :

On this 6th day of October, 2020, I, **Steven D. Goldberg, Esq.**, an Attorney at law admitted to practice in the State of Delaware, and a **Notary Public** in and for the State and County aforesaid, certify that the attached Bill of Sale of MOKUPUNI LLC, a Delaware limited liability company, signed by the Purchaser, MOKUPUNI LLC, is a true and correct copy of a document in my possession.

WITNESS my hand and seal the day and year aforesaid.



Notary Public
Steven D. Goldberg
My commission expires: March 18, 2023

Steven D. Goldberg
Notary Public
State of Delaware
My Commission Expires March 18, 2023

KNBKNB, BNBB, BPrescribed
by the commissioners of
customs and Excise with the
content of the Secretary of State
for Trade and Industry

X.S. 79 A

BILL OF SALE

Official number	Name of Ship	Number, year and port of registry	Whether a sailing, steam or motor ship	Horse power of engines (if any)	
11707	HYDRA X	11707/ PIRAEUS / 2017	CATAMARAN SAILING BOAT	2x57 BHP	
Length from fore part of stem, to the aft side of the head of the stern post/fore side of the rudder stock Main breadth to outside of plating Depth in hold from tonnage deck to ceiling amid ships		Meters	Centimeters	Number of Tons	
		12	80	Gross	Register
		7	70	38.10	29.85
		2	50		

and as described in more detail in the Certificate of the Surveyor and the Register Book

We, KEFALOS M.C.P.Y., 18-22 VALLANIOU STR, PIRAEUS, GREECE (a) (hereinafter called «The Transferor») having our business at in consideration of the sum of Euro 305.000,00 € paid to us by (b) MOKUPUNI LLC 3500 SOUTH DUPONT HIGHWAY DOVER, DE 19901 USA (hereinafter called «the Transferee(s)») the receipt whereof is hereby acknowledged, transfer 100/100 shares in the Ship above particularly described and in her boats and appurtenances, to the said Transferee(s).

Further, we the said Transferors for ourselves and our successors covenant with the said Transferee(s) and (c) their assigns, that we have power to transfer in manner aforesaid the premises hereinbefore expressed to be transferred, and that the same are free from encumbrances (d) registered mortgages, maritime liens and any other debts of whatsoever nature.

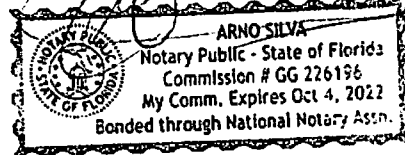
In witness whereof we have hereunto affixed our common seal on 30th day of September 2020

The Common Seal of the Transferors was
affixed hereunto in the presence of (c)

the seller

the buyer

John J. Ricketts
SWORN AND SIGNED BEFORE ME ON
THIS 05 DAY OF OCT., 2020
BY W.A. RICKETTS WHO PRODUCED
AGE D.L. AS IDENTIFICATION.



KNBKNB, BNBB, BP prescribed by the commissioners of customs and Excise with the content of the Secretary of State for Trade and Industry

X.S. 79 A

BILL OF SALE

Official number	Name of Ship	Number, year and port of registry	Whether a sailing, steam or motor ship	Horse power of engines (if any)		
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Length from fore part of stem, to the aft side of the head of the stern post/fore side of the rudder stock Main breadth to outside of plating Depth in hold from tonnage deck to ceiling amid ships		Meters	Centimeters	Number of Tons		
		12	80	Gross	Register	
		7	70	38.10	29.85	
		2	50			

and as described in more detail in the Certificate of the Surveyor and the Register Book

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Further, we the said Transferors for ourselves and our successors covenant with the said Transferee(s) and (c) their assigns, that we have power to transfer in manner aforesaid the premises hereinbefore expressed to be transferred, and that the same are free from encumbrances (d) registered mortgages, maritime liens and any other debts of whatsoever nature.

In witness whereof we have hereunto affixed our common seal on 30th day of September 2020

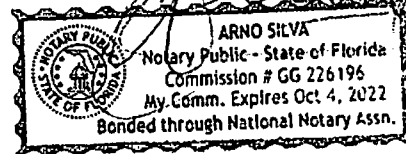
The Common Seal of the Transferors was affixed hereunto in the presence of (e)

the seller

the buyer

Line Thakalis
 SWORN AND SIGNED BEFORE ME ON

THIS 05 DAY OF OCT, 2020
 BY T.M.A. RIZKETTIS WHO PRODUCED
 A D.R. IDENTIFICATION



KNBKNB, BNBB, B Prescribed by the commissioners of customs and Excise with the content of the Secretary of State for Trade and Industry

BILL OF SALE

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11707	HYDRA X	11707/ PIRAEUS / 2017	CATAMARAN SAILING BOAT	2x57 BHP

	Meters	Centimeters	Number of Tons	
			Gross	Register
Length from fore part of stem, to the aft side of the head of the stern post/fore side of the rudder stock	12	80		
Main breadth to outside of plating	7	70	38.10	29.85
Depth in hold from tonnage deck to ceiling amid ships	2	50		

and as described in more detail in the Certificate of the Surveyor and the Register Book

We, KEFALOS M.C.P.Y., 18-22 VALLANIOU STR, PIRAEUS, GREECE (a) (hereinafter called «The Transferor») having our business at in consideration of the sum of Euro 305.000,00 € paid to us by (b) MOKUPUNI LLC 3500 SOUTH DUPONT HIGHWAY DOVER, DE 19901 USA (hereinafter called «the Transferee(s)») the receipt whereof is hereby acknowledged, transfer 100/100 shares in the Ship above particularly described and in her boats and appurtenances, to the said Transferee(s).

Further, we the said Transferors for ourselves and our successors covenant with the said Transferee(s) and (c) their assigns, that we have power to transfer in manner aforesaid the premises hereinbefore expressed to be transferred, and that the same are free from encumbrances (d) registered mortgages, maritime liens and any other debts of whatsoever nature.

In witness whereof we have hereunto affixed our common seal on 30th day of September 2020

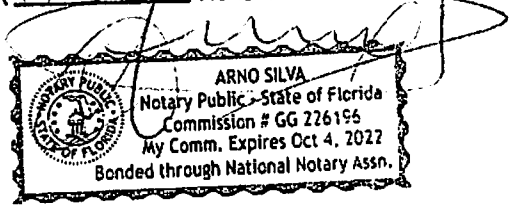
The Common Seal of the Transferors was affixed hereunto in the presence of (e)

the seller

the buyer

[Handwritten signature]

SWORN AND SIGNED BEFORE ME ON THIS 05 DAY OF SEP, 2020 BY Arno A. Silva WHO PRODUCED A DR. DL AS IDENTIFICATION



KNBKNB, BNBB, BPrescribed
by the commissioners of
customs and Excise with the
content of the Secretary of State
for Trade and Industry

X.S. 79 A

BILL OF SALE

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		Meters	Centimeters	Number of Tons
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Main breadth to outside of plating		7	70	38.10
Depth in hold from tonnage deck to ceiling amid ships		2	50	Register
				29.85

and as described in more detail in the Certificate of the Surveyor and the Register Book

We, KEFALOS M.C.P.Y., 18-22 VALLANIOU STR, PIRAEUS, GREECE (a) (hereinafter called «The Transferor») having our business at in consideration of the sum of Euro 305.000,00 € paid to us by (b) MOKUPUNI LLC 3500 SOUTH DUPONT HIGHWAY DOVER, DE 19901 USA (hereinafter called «the Transferee(s)») the receipt whereof is hereby acknowledged, transfer 100/100 shares in the Ship above particularly described and in her boats and appurtenances, to the said Transferee(s).

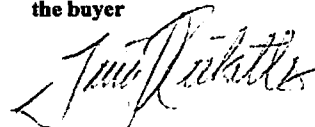
Further, we the said Transferors for ourselves and our successors covenant with the said Transferee(s) and (c) their assigns, that we have power to transfer in manner aforesaid the premises hereinbefore expressed to be transferred, and that the same are free from encumbrances (d) registered mortgages, maritime liens and any other debts of whatsoever nature.

In witness whereof we have hereunto affixed our common seal on 30th day of September 2020

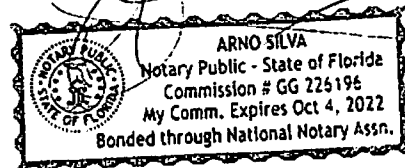
The Common Seal of the Transferors was affixed hereunto in the presence of (e)

the seller

the buyer



SWORN AND SIGNED BEFORE ME ON
THIS 05 DAY OF Oct, 2020
BY ARNO SILVA WHO PRODUCED
A.D.R. D.K. AS IDENTIFICATION.



Apostille

(Convention de La Haye du 5 Octobre 1961)

1. *Country: United States of America*

This public document:

2. *has been signed by Jeffrey W. Bullock*

3. *acting in the capacity of Secretary Of State Of Delaware*

4. *bears the seal/stamp of Office Of Secretary Of State*

Certified

5. *at Dover, Delaware*

6. *sixth day of October, A.D. 2020*

7. *by Secretary of State, Delaware Department of State*

8. *No.203802718*

9. *Seal/Stamp:*



10. *Signature:*



Jeffrey W. Bullock, Secretary of State

CERTIFICATION

State of Delaware :
:SS
County of New Castle :

On this 6th day of October, 2020, I, **Steven D. Goldberg, Esq.**, an Attorney at law admitted to practice in the State of Delaware, and a **Notary Public** in and for the State and County aforesaid, certify that the attached Limited Power of Attorney of MOKUPUNI LLC, a Delaware limited liability company, is a true and correct copy of a document in my possession.

WITNESS my hand and seal the day and year aforesaid.



Notary Public
Steven D. Goldberg
My commission expires: March 18, 2023

Steven D. Goldberg
Notary Public
State of Delaware
My Commission Expires March 18, 2023

LIMITED POWER OF ATTORNEY

OF MOKUPUNI LLC (A DELAWARE LIMITED LIABILITY COMPANY)

I, **TINA RICKETTS**, a citizen of the State of Florida, in the United States of America, **President of Mokupuni LLC**, a Delaware limited liability company, (the “Company”) as principal, designates **TINA RICKETTS**, Manager of this Company as the attorney-in-fact and agent (“Agent”) of the Company, to act on its behalf and in its name to purchase from **KEFALOS (M.C.P.Y. NL 3182103)**, a company existing under the laws of Greece, a **Lagoon 42** sailing yacht registered under the name **HYDRA X** (the “Vessel”) for a purchase price of **305,000 Euros**, execute, acknowledge and deliver the bill of sale and all other documents necessary and/or appropriate in connection with the purchase of the Vessel and execute, acknowledge and deliver all documents, necessary and/or appropriate to register the same under the name **Blue Lagoon**, in the same manner as though the Company were present personally.

The powers granted to the Agent by this Limited Power of Attorney shall not be limited to the specific matters listed above as they relate to purchasing and registering the vessel **HYDRA X**, but shall broadly include and embrace full and unlimited power and authority to handle such affairs and to act on behalf of the Company in connection with the purchase and registration of the vessel. The Company intends that its Agent be permitted to do anything which the Company could do if personally present, and this Limited Power of Attorney should be construed by those relying upon it as authorizing the Agent to take any action on its behalf, even if not specifically enumerated above in connection with the purchase and registration of the Vessel. The Undersigned hereby ratifies and confirm whatever the Agent and any person appointed by the Agent may do on behalf of the Company in the exercise of the authority granted by this Limited Power of Attorney.

Any person or entity relying or acting upon this Limited Power of Attorney shall be entitled to presume conclusively that it is in full force and effect unless

the Undersigned has given written notice to that person or entity that this power has been revoked. The Undersigned hereby authorize the Agent to seek damages against anyone who refuses to honor this Limited Power of Attorney without having received notice that it has been revoked.

No one relying or acting upon this Limited Power of Attorney shall be required to see to the application and disposition of any funds or other property paid to or delivered to the Agent or any persons appointed by the Agent.

This Limited Power of Attorney shall not be affected by the Company or the Undersigned's disability. Nor shall it be affected by the passage of time.

The Agent is authorized to photocopy this Limited Power of Attorney, and all photocopies shall have the same force and effect as an original.

All questions pertaining to the validity, construction and interpretation of this Limited Power of Attorney shall be determined in accordance with Delaware law, and the Company intends that this Limited Power of Attorney be honored in any jurisdiction where it may be presented. This Limited Power of Attorney is executed for business and not personal or household purposes.

This Limited Power of Attorney was executed by Mokupuni LLC on this 5th day of October, 2020.

Mokupuni LLC, a Delaware limited liability
company

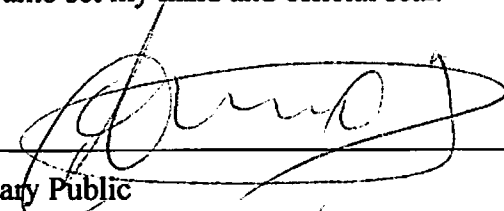

By: **Tina Ricketts, President**

STATE OF FLORIDA)
) to wit:
COUNTY OF MONROE)

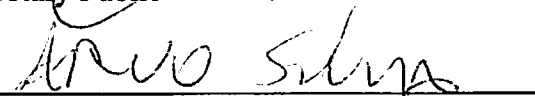
I HEREBY CERTIFY that on the 05 day of October, 2020, before me, the subscriber, a Notary Public of the State of Delaware, appeared by means of electronic communications, **TINA RICKETTS, President of Mokupuni LLC, a Delaware limited liability company**, known to me or satisfactorily proven to be the person whose name is subscribed to the foregoing Limited Power of Attorney, and acknowledged the Limited Power of Attorney to be his voluntary act and deed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

[NOTARY SEAL]

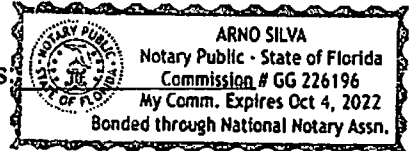


Notary Public



Printed Name of Notary Public

My Commission Expires



Apostille

(Convention de La Haye du 5 Octobre 1961)

1. *Country: United States of America*

This public document:

2. *has been signed by Jeffrey W. Bullock*

3. *acting in the capacity of Secretary Of State Of Delaware*

4. *bears the seal/stamp of Office Of Secretary Of State*

Certified

5. *at Dover, Delaware*

6. *sixth day of October, A.D. 2020*

7. *by Secretary of State, Delaware Department of State*

8. *No.203802724*

9. *Seal/Stamp:*



10. *Signature:*



Jeffrey W. Bullock, Secretary of State

CERTIFICATION

State of Delaware :
:SS
County of New Castle :

On this 6th day of October, 2020, I, **Steven D. Goldberg, Esq.**, an Attorney at law admitted to practice in the State of Delaware, and a **Notary Public** in and for the State and County aforesaid, certify that the attached Resolution of the Sole Member of MOKUPUNI LLC, a Delaware limited liability company, is a true and correct copy of a document in my possession.

WITNESS my hand and seal the day and year aforesaid.



Notary Public
Steven D. Goldberg
My commission expires: March 18, 2023

**Steven D. Goldberg
Notary Public
State of Delaware
My Commission Expires March 18, 2023**

RESOLUTION OF THE SOLE MEMBER OF
MOKUPUNI LLC

The undersigned, Tina Ricketts, the sole member of Mokupuni LLC, a Delaware limited liability company adopts the following resolution by written consent, without meeting, pursuant to the terms of the Limited Liability Company Agreement of Mokupuni LLC (the "Company"):

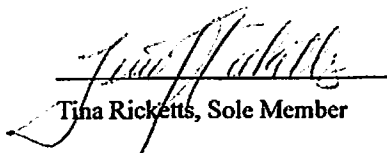
RESOLVED, that this Company purchase from Kefalos (M.C.P.Y. NL 3182103), a company existing under the laws of Greece, a Lagoon 42 sailing yacht registered under the name HYDRA X (the "Vessel") for a purchase price of 305,000 Euros and that the Company shall, following the purchase, reregister the Vessel under the name Blue Lagoon;

FURTHER RESOLVED, that Tina Ricketts, as the President of this Company is authorized and empowered to grant to Tina Ricketts, as manager of this Company a Power of Attorney in the form annexed hereto for the purpose of purchasing and registering the Vessel;

FURTHER RESOLVED, that Tina Ricketts as the attorney-in-fact of this company, its President and Manager shall have full power and authority to take such other and further actions, execute, acknowledge and deliver in the name of this Company such document and agreements that she may deem necessary or proper in the premises so as to complete the purchase and reregistration of the Vessel.

The forgoing Resolution shall be filed in the official records of the Company, a copy of this Resolution shall have the same force and effect as the original signed Resolution.

This Resolution was duly adopted the 27th day of October, 2020


Tina Ricketts, Sole Member

STATE OF FLORIDA)

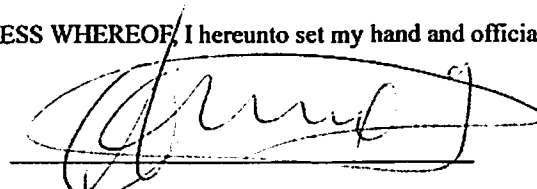
) to wit:

COUNTY OF MONROE)

I HEREBY CERTIFY that on the 05 day of October, 2020, before me, the subscriber, a Notary Public of the State of Florida, appeared before me TINA RICKETTS, Sole Member of Mokupuni LLC, a Delaware limited liability company, known to me or satisfactorily proven to be the person whose name is subscribed to the foregoing Resolution to be her voluntary act and deed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

[NOTARY SEAL]

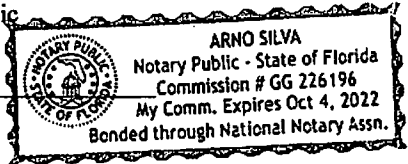


Notary Public

Arno Silva

Printed Name of Notary Public

My Commission Expires:



Apostille

(Convention de La Haye du 5 Octobre 1961)

1. *Country: United States of America*

This public document:

2. *has been signed by Jeffrey W. Bullock*

3. *acting in the capacity of Secretary Of State Of Delaware*

4. *bears the seal/stamp of Office Of Secretary Of State*

Certified

5. *at Dover, Delaware*

6. *sixth day of October, A.D. 2020*

7. *by Secretary of State, Delaware Department of State*

8. *No. 203802734*

9. *Seal/Stamp:*



10. *Signature:*


Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

CERTIFICATION

State of Delaware :
:SS
County of New Castle :

On this 6th day of October, 2020, I, **Steven D. Goldberg, Esq.**, an Attorney at law admitted to practice in the State of Delaware, and a **Notary Public** in and for the State and County aforesaid, certify that the attached Member and Incumbency Certificate of MOKUPUNI LLC, a Delaware limited liability company, is a true and correct copy of a document in my possession.

WITNESS my hand and seal the day and year aforesaid.



Notary Public
Steven D. Goldberg
My commission expires: March 18, 2023

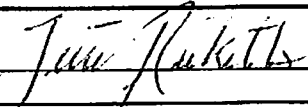
Steven D. Goldberg
Notary Public
State of Delaware
My Commission Expires March 18, 2023

MEMBER AND INCUMBENCY CERTIFICATE

Mokupuni LLC

The undersigned, being the Sole Member of Mokupuni LLC, hereby certifies as follows:

1. The following named individual is duly elected or appointed, qualified and acting on behalf of the Manager and President, who holds the office or position set forth opposite such individual's name, and the specimen signature written opposite such person's name is such person's genuine signature. The person listed below (i) is and shall be duly authorized to sign and deliver any and all of the documents, certificates, powers of attorney and instruments with respect to the purchase from Kefalos (M.C.P.Y. NL 3182103), a company existing under the laws of Greece, a Lagoon 42 sailing yacht registered under the name HYDRA X (the "Vessel") for a purchase price of 305,000 Euros and that the Company shall, following the purchase, reregister the Vessel under the name Blue Lagoon, (ii) shall be, as of the date of such signing and delivery, duly elected or appointed and duly qualified and acting on behalf of the company, and (iii) shall have the power and authority to bind the Company. The signature of such person appearing on such documents is his genuine signature.

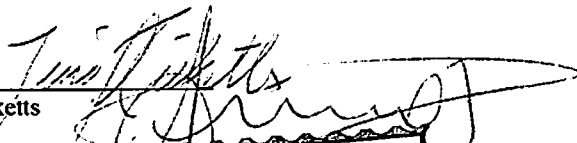
<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
Tina Ricketts	Sole Member, Manager and President	

All capitalized terms used but not defined herein shall have the meanings given them in the Loan Documents.

{Signatures for Member and Incumbency Certificate Appear on the following Page}

{Signature Page for the Member and Incumbency Certificate}

IN WITNESS WHEREOF, the undersigned has caused this Member and Incumbency Certificate to be executed as of the 5th day of October __, 2020.


Tina Ricketts

00018992. 10/2/2020

