

L03000014364

(Requestor's Name)

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03 MAY 15 PM 12:52
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 MAY 15 PM 2:15
DEPT. OF STATE
TALLAHASSEE, FLORIDA

B/C

CT CORPORATION

May 15, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
03 MAY 15 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5852515 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Freedom Boat Club Acquisition LLC (FL)
Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Brigham Weir
Fulfillment Specialist
Brigham_Weir@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FREEDOM BOAT CLUB ACQUISITION LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
03 MAY 15 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was April 22, 2003.


SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article I - Name is amended to read as follows:

The name of the Limited Liability Company is:

Freedom Boat Club LLC

Dated May 7, 2003



Signature of a member or authorized representative of a member

Edward E. Steiner

Typed or printed name of signer

Filing Fee: \$25.00