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August 19, 2004

Division of Corporations Registration Section P.O. Box 6327 Tallahassee, Florida 32314

Re:

Articles of Amendment HomeportFLA, LLC

Ladies and Gentlemen:

Enclosed please find Articles of Amendment for HomeportFLA, LLC for filing along with a copy and a check in the amount of \$30 for the filing fee and Certificate of Status.

Please file the Articles and return the copy file stamped along with a certificate of status reflecting the amendment at your earliest convenience.

Thank you for your attention to this matter.

Perry Douglas West

Enclosures

Very thuly,

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DIVISION OF CORPCLATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF HOMEPORTFLA LLC

FIRST: The Articles of Organization for HomeportFLA LLC were filed on August 11, 2004 and assigned a document number of L04000059716.

SECOND: The following Amendment to the Articles of Organization was adopted by the Limited Liability Company:

Article 1 - Name is amended to read as follows:

ARTICLE I - Name: The name of the Limited Liability Company is: Homeport of Florida, LLC

Dated: August 19, 2004

Signature of Member or Authorized Representative of Member

Perry Douglas West Typed Name of Member 04 AUG 23 PH 12: 55