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To: Division of Corporations
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Phone : (800)494-3124
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**LIMITED LIABILITY AMENDMENT
PELICAN HARBOR BOAT SALES OUTLET LLC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$25.00 |

J. BRYMAN DEC 15 2004

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Pelican Harbor Boat Sales Outlet LLC

(Present Name)
(A Florida Limited Liability Company)

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2004 DEC 14 AM 10:08
DALLAS, TEXAS
CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was 10/14/04

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

HEREBY Kevin Flater at 177 North Causeway New Smyrna Beach, FL 32189 RESIGNS AS A MANAGER

HEREBY Robert McAllister at 177 North Causeway New Smyrna Beach, FL 32189 IS APPOINTED AS
MANAGER.

Dated 14 December, 2004



Signature of a member or authorized representative of a member

Brad Renner

Typed or printed name of signee

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