

607000118998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100116632251

RECEIVED
08 FEB -4 PM 2:53
DEPARTMENT OF STATE
DIVISION OF REGISTRATIONS
TALLAHASSEE, FLORIDA

B. KOHR
FEB 5 2008
EXAMINER

FILED
08 FEB -4 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 430318 7266798

AUTHORIZATION :

COST LIMIT : \$ 25.00

[Handwritten Signature]

ORDER DATE : February 4, 2008

ORDER TIME : 2:27 PM

ORDER NO. : 430318-020

CUSTOMER NO: 7266798

DOMESTIC AMENDMENT FILING

NAME: U.S. UNITED BARGE LINE, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____

FILED
08 FEB -4 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF
U.S. UNITED BARGE LINE, LLC**

Pursuant to the Florida Limited Liability Company Act, the undersigned hereby amends the Articles of Organization of U.S. UNITED BARGE LINE, LLC.

FIRST: The Articles of Organization for this Limited Liability Company were filed on November 28, 2007 and assigned Florida document number L07000118998.

SECOND: The following amendment to Section 4.1 of Article IV of the Articles of Organization was adopted by the sole member of the limited liability company to reflect the conversion of its Managing and sole Member, TECO TRANSPORT CORPORATION, into UNITED MARITIME GROUP, LLC, a Florida limited liability company. As amended, Section 4.1 of Article IV shall read as follows:

ARTICLE IV
THE MEMBER

4.1 The Member. The name and address of the Managing and sole Member are as follows:

Name

Address

United Maritime Group, LLC

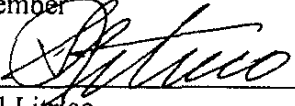
702 North Franklin Street
Tampa, Florida 33602

Dated this 4 day of February, 2008.

UNITED MARITIME GROUP, LLC,
a Florida limited liability company
Managing and sole Member

By: **GS MARITIME INTERMEDIATE HOLDING, LLC**
a Delaware limited liability company
Its: Managing Member

By: **GS MARITIME HOLDING, LLC**
a Delaware limited liability company
Its: Managing Member

By: 
Name: Sal Litrico
Its: Chief Executive Officer

FILED
08 FEB -4 AM 8:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE