

Requestor's Name
 Address
 City/State/Zip Phone #

M99 00000 2031

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. HARBORAGE MARINA, LLC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
 2001 JUN -8 AM 9:06
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

300004376453--6
 -06/08/01--01001--003
 *****25.00 *****25.00

FF \$25.00

52

Examiner's Initials

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: MAXIMO HARBORAGE MARINA, L.L.C.
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: DECEMBER 17, 1999

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? APRIL 13, 2001
5. New name of the limited liability company: HARBORAGE MARINA, L.L.C.
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

JMS MARINAS L.L.C.

By [Signature]

Signature of a member or the authorized
representative of a member

JEFFREY C. TRION, ATTORNEY IN FACT FOR JMS MARINAS, L.L.C.

Typed or printed name of signee TBC#10413500

FILED
2001 JUN - 8 AM 9:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MAXIMO HARBORAGE MARINA, L.L.C.", CHANGING ITS NAME FROM "MAXIMO HARBORAGE MARINA, L.L.C." TO "HARBORAGE MARINA, L.L.C.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF APRIL, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3142481 8100

AUTHENTICATION: 1129462

010211762

DATE: 05-11-01

**Amendment to Certificate of Formation of
Maximo Harborage Marina, L.L.C.
Change of Name to
Harborage Marina, L.L.C.**

On December 14, 1999 the Certificate of Formation of Maximo Harborage Marina, L.L.C. was filed with the Secretary of State for the State of Delaware.

The manager of the Maximo Harborage Marina, L.L.C. now desires to change the name of the L.L.C. from Maximo Harborage Marina, L.L.C. to Harborage Marina, L.L.C. and has been given the authority to make that change and amendment. The name of the company is now Harborage Marina, L.L.C..

The registered office of the Company will remain the same and is c/o The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, The City of Wilmington, County of New Castle, Delaware 19801.

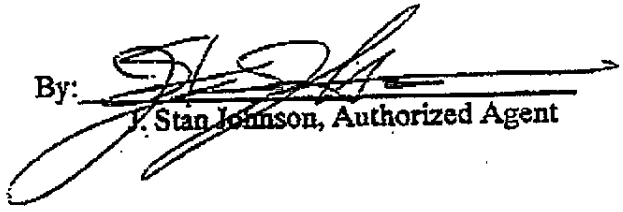
The registered agent for service of process on the Company will remain the same and is The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, The City of Wilmington, County of New Castle, Delaware 19801.

In witness whereof, the undersigned has executed this Certificate of Amendment as of the 23rd day of April, 2001.

Maximo Harborage Marina, L.L.C.

By: JMS Marinas, L.L.C., Manager

By: Marstan Investment Company, L.L.C., Manager

By: 
J. Stan Johnson, Authorized Agent