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CONTACT:	Tricia Tadlock	
DATE:	6/3/03	70000
REF. #:	0150. 16386	·
CORP. NAME:	Ill Lift Marina	LLP
( ) ARTICLES OF INCO ( ) ANNUAL REPORT ( ) FOREIGN QUALIFIC ( ) REINSTATEMENT ( ) CERTIFICATE OF C. ( ) OTHER:	( ) TRADEMARK/SERVICE MARK CATION ( ) LIMITED PARTNERSHIP ( ) MERGER	( ) ARTICLES OF DISSOLUTION ( ) FICTITIOUS NAME ( ) LIMITED LIABILITY ( ) WITHDRAWAL
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### Requests

From:

OGLETREEL@gtlaw.com

Sent:

Wednesday, June 04, 2003 3:52 PM

To:

requests@corpdirect.com

Cc:

MarksG@gtlaw.com

Subject:

FW: In re: Hi Lift Marina, LLLP (Ref: 54167.020000)

Importance: High

Kevin, this is the message Greg sent you earlier.

Please advise if you need anything else.

### Lea Ogletree

Assistant to Gregory M. Marks Greenberg Traurig, P.A. - Miami 305-579-0500, Ext. 2572

----Original Message----

From: Marks, Gregory (Shid-Mia-Tx)

Sent: Wednesday, June 04, 2003 12:02 PM

To: 'requests@corpdirect.com'; Ogletree, Leatrice (Secy-Mia-Tx) Subject: RE: In re: Hi Lift Marina, LLLP (Ref: 54167.020000)

This is to confirm that we represent Hi Lift Dealerships, LLC, which is the general partner of Hi Lift Marina, LLLP, a Florida limited liability limited partnership ("Partnership") which acquired the assets of Hi Lift Marina, Inc., a Florida corporation "Corporation") The purchase agreement and the partnership agreement of the Partnership, which were signed by the Corporation and its two shareholders, authorizes the Partnership to use the name "Hi Lift Marina."

----Original Message----

From: Requests [mailto:requests@corpdirect.com]

Sent: Wednesday, June 04, 2003 11:04 AM

To: Ogletree, Leatrice (Secy-Mia-Tx)
Cc: Marks, Gregory (Shid-Mia-Tx)

Subject: RE: In re: HI Lift Marina, LLLP (Ref: 54167.020000)

Lea,

Buck just called looking for the email. He expected you to email it to me and then I was to fax it to him at 850-410-1015 when I received it. His phone number is 850-245-6914.

Kevin

----Original Message-----

From: OGLETREEL@gtlaw.com [mailto:OGLETREEL@gtlaw.com]

Sent: Wednesday, June 04, 2003 10:46 AM

**To:** requests@corpdirect.com **Cc:** MarksG@gtlaw.com

Subject: In re: Hi Lift Marina, LLLP (Ref: 54167.020000)

Importance: High

Re: Name Consent with Hi Lift Marina, Inc.

# STATEMENT And PLAN OF CONVERSION

OF

HI LIFT MARINA, LLP, 2 Florida limited liability partnership INTO

HI LIFT MARINA, LLLP, a Florida limited liability limited partnership

THIS STATEMENT AND PLAN OF CONVERSION is intended to comply with Florida Statutes § 620.8902, and is being filed with the Florida Department of State in accordance therewith.

- This certifies that HI LIFT MARINA, LLP, a Florida limited liability Į. partnership ("Partnership"), has been converted to a Florida limited partnership that shall be known as HI LIFT MARINA, LLLP ("Limited Partnership").
  - 2. The former name of the Partnership is HI LIFT MARINA, LLP.
- This certifies that all of the Partners of the Partnership have consented to 3. . this conversion.
- Florida Statutes § 620.8904 shall govern the Partnership and Limited Partnership and all properties owned by the Partnership shall remain vested in the Limited Partnership following the conversion and all liabilities and obligations of the Partnership shall continue as liabilities and obligations of the Limited Partnership.
- This conversion shall be effective as of the date of the filing of this Statement and Plan by the Florida Department of State.

The undersigned, being a partner of the Partnership and the sole general partner of the Limited Partnership, hereby affirms that the foregoing is true and correct.

> HI LIFT DEALERSHIPS, LLC, a Florida limited liability company

> By Hi Lift Partners, ELLP & Florida limited

liability limited partnership, its Manager

Manager of Agua Marine Partners, LLC, a Florida limited liability

company

### CERTIFICATE OF LIMITED PARTNERSHIP

	$\mathcal{O}_{\mathcal{S}}$
I Hi lift Marina, LLLF	A Charles
(Name of Limited Pattnership; must contain a suffix such as "Li	nuted", "Lid.", or "Limited Parchechia")  ruicrahip)  ce of Process)
	The state of the s
Z. 100 Golden Beach Drive, Golden Beach, FL 33150	
(Business address of Limited Far	racrehip)
<b>1</b>	
. Aqua Marine Partners, LLC	
(Name of Registered Agent for Servi	
(vatille of scellington of Soft for pers)	As of Triness)
	•
4, 100 Golden Beach Drive, Golden Beach, FL 33160	
(Florida street address for Registe	red Agent)
5	
(Registered Agent must sign here to accept designation as Re	gistered Agent for Service of Process)
Aqua Marine Partners, ILC	
Aqua Marine Fartners, ALC 100 Golden Beach Drive 6 Golden Beach, FL 33160	•
(Mailing Address of the Limited F	'armerehip)
• •	
_	
or Art Sana at their own and multiple than I implied I foreign and the in-	4. L. Sinnalum Sin Department 31 . 2053
7. The latest date upon which the Limited Partnership is	
8. Name(s) of general partner(s):	o Audrey Starter (Handger, Aque Marine Partners, LLC)
ut then negiciantes) the e	O Golden Beach Drive
By Bi Lift Partners, LLDP, a Florida limited liability limited partnership,	
its Manager	
Lord-from Son of the Communed Thumbers	
Acting by its General Partner:	
Andrew Sturner, Hansger of	
Aqua Narine Partners, LLC. a Plorida limited liability company	
Under penalties of perjury I (we) declare that I (we) have	e read the foregoing and know the
contents thereof and that the facts stated herein are true	
and the same and sense come made the first a same true and a same	dathan such : Inthes
Signed this 2 th day of July	2003
Signed this thay of	<del></del>
Circums of all commit names. (See attacked signatu	re path)
Signature of all general partners: 1866 accreted signature	and Tarabat
<del></del>	
General Partner	General Partner
===	
General Partner	General Farmer
Cantal Paras	Communication of the Communica

'Addendum to Affidavit of Capital Contributions for Florida Limited Partnership (Hi Lift Marina, LLLP)

Hi Lift Dealerships, LLC, a Florida limited liability company

By Hi List Partners, LLLP, a Florida limited liability limited partnership, its Manager

Bv:

Andrew Sturner, Manager of Aqua Marine Partners, LLC, a Florida limited liability company

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# AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FLORIDA LIMITED PARTNERSHIP

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FLORIDA LIMITED PARTNERSHIP		
The undersigned constituting all of the ge	eneral partners of Bi Safe Marine, LLED	
z Florida Limited Partnership, certify:	The state of the s	
The amount of capital contributions to de	ate of the limited partners is \$ 100.00	
The total amount contributed and anticipa	ated to be contributed by the limited partners at this time	
totals \$ 10,000,00 .	<u>#=</u>	
Signed this 2nd day of	, 2003	
further affiant sayeth not.		
Under the penalties of perjury I (we) dec contents thereof and that the facts stated	lare that I (we) have read the foregoing and know the herein are true and correct.	
(See attached signature page)		
General Partner	General Partner	
General Pariner	General Partner	
Carnersi Desirar	General Parimer	

Addendum to Certificate of Limited Partnership (Hì Lift Marina, LLLP)

Hi Lift Dealerships, LLC, a Florida limited liability company

By Hi Lift Partners, LLLP, a Florida limited liability limited parinership, its Manager

Andrew Sturner, Manager of

Aqua Marine Partners, LLC, a Florida limited liability company