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DIVISION OF CORPORATION

**LIMITED PARTNERSHIP AMENDMENT**

**SH WILLISLE MARINA COMPANY, LLLP**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED  
OF  
SH WILLISLE MARINA COMPANY, LLLP  
hereby changing its name to  
HSH WILLISLE MARINA COMPANY, LLLP**

Pursuant to the provisions of Section 620.109 of the Florida Revised Uniform Limited Partnership Act, this Florida limited liability limited partnership, whose certificate was filed with the Florida Department of State on June 28, 2004, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Article 1 of the Certificate of Limited Partnership is hereby amended to read as follows:

**I. Name**


The name of the limited liability limited partnership is;

**HSH WILLISLE MARINA COMPANY, LLLP**

SECOND: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned company, as the general partner of the limited partnership, has executed this Certificate of Amendment on October 29, 2004.

**HSH WILLISLE MARINA COMPANY, LLC**  
a Florida limited liability company, as general partner

By:   
Carlos Viducra, Vice President

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TALLAHASSEE, FLORIDA

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