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April 17, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-04/20/00--01094--015  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

RE: Elite Dock and Lift, L.L.C.

To Whom it May Concern:

Enclosed please find Articles of Amendment for the above-referenced corporation. Please file this Amendment in your records. A check in the amount of \$25 is enclosed.

Thank you for your cooperation.

Very truly yours,

KINGSLEY & KINGSLEY

By David J. Kingsley  
David J. Kingsley

DJK/la

Enclosures

FILED  
00 MAR 20 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mtu  
4/25

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**ELITE DOCK AND LIFT, L.L.C.**  
(A Florida Limited Liability Company)

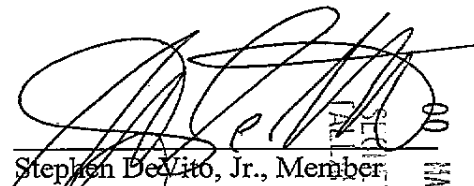
L-4681


FIRST: The date of filing of the Articles of Organization was April 10, 2000.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

1. The name of the member identified as "Stephen Devito" is corrected to read "Stephen DeVito, Jr.", in Article V.
2. The address of Stephen DeVito, Jr. is corrected to read: 12 Arlington Pond Court, Salem, New Hampshire, 03079.

DATED April 10, 2000.

  
Stephen DeVito, Jr., Member

  
Daniel LaCroix, Member

00 MAR 20 11:50  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

FILED

