

L00000005345

FERGESON, SKIPPER, SHAW, KEYSER, BARON & TIRABASSI, P.A.

DOUGLAS R. BALD (5)
DAVID J. BARON (1) (7)
JAMES O. FERGESON, JR. (2)
RICHARD R. GANS (4)
STEPHEN B. KEYSER (3)
DAVID S. MAGLICH (1) (6)
MATTHEW B. MAYPER (2)
J. RONALD SKIPPER (4)
E. RALPH TIRABASSI (3)
ANDREW SHAW OF COUNSEL

1515 RINGLING BOULEVARD, SUITE 1000
SARASOTA, FLORIDA 34236
MAILING ADDRESS:
P. O. BOX 3018
SARASOTA, FLORIDA 34230
TELEPHONE (941) 957-1900
TELEFAX (941) 957-1800

jfergeson@fsskbt.com

April 12, 2002

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment
File No. 8897/17668

LONGBOAT KEY OFFICE:
544 BAY ISLES ROAD
LONGBOAT KEY, FLORIDA 34228
PORT CHARLOTTE OFFICE:
18401 MURDOCK CIRCLE
PORT CHARLOTTE, FLORIDA 33948

(1) BOARD CERTIFIED CIVIL TRIAL LAWYER
(2) BOARD CERTIFIED TAX LAWYER
(3) BOARD CERTIFIED REAL ESTATE LAWYER
(4) BOARD CERTIFIED WILLS, TRUSTS
AND ESTATES LAWYER
(5) BOARD CERTIFIED APPELLATE LAWYER
(6) BOARD CERTIFIED BUSINESS
LITIGATION LAWYER
(7) FLORIDA SUPREME COURT
CERTIFIED CIRCUIT MEDIATOR

000005273500--8
-04/16/02--01007--001
*****175.00 *****25.00

Gentlemen:

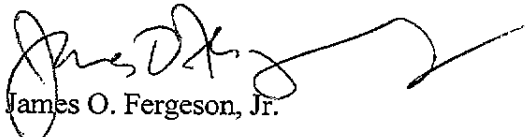
I am enclosing originals and copies of Articles of Amendment for the following corporations:

1. Gulfwind Marine Brokerage, LLC
2. Gulfwind Marine Partners, Inc.
3. Gulfwind at Palm Island, Inc.
4. Gulfwind of Venice, Inc. and
5. Gulfwind Productions, Inc.

Our check in the amount of \$175.00 is also enclosed to cover the filing fees.

Once filed, please return the copies to me. Thank you very much for your prompt attention to this matter, and if you should have any questions, please do not hesitate to give me a call.

Very truly yours,


James O. Fergeson, Jr.

JOF:csh
Encls.
271208

J. BRYAN APR 18 2002

FILED
2002 APR 15 PM 2:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
GULFWIND MARINE BROKERAGE, LLC

FILED
2002 APR 15 PM 2:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. The date of the filing of the Articles of Organization was May 10, 2000.
2. Article 1. of the Articles of Organization is amended to read as follows:

"Article 1. Name. The name of the limited liability company is SARASOTA MARINE BROKERAGE, LLC, referred to in these Articles of Organization as the "Company"."

IN WITNESS WHEREOF, I have signed this Articles of Amendment, and acknowledge it to be my act, on April 8, 2002.




Peter Smith
Member

STATE OF FLORIDA

COUNTY OF Sarasota

The foregoing Articles of Amendment to Articles of Organization was acknowledged before me on April 8, 2002, by PETER SMITH, who is personally known to me or who has produced _____ as identification.



(Name TRICIA ANN BARRETT)
Notary Public
Serial Number (if any)
Commission Expiration Date

270757

