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ACCOUNT NO. : 072100000032 REFERENCE : 410315 7015A AUTHORIZATION COST LIMIT \$ 55.00 ORDER DATE: January 26, 2004 ORDER TIME : 2:19 PM ORDER NO. : 410315-005 CUSTOMER NO: 7015A CUSTOMER: Walter Mccrory, Esq J. Walter Mccrory, Pa Suite 200 1512 E. Broward Boulevard Ft. Lauderdale, FL 33301 DOMESTIC AMENDMENT FILING NAME: INTERNATIONAL MARINAS, L.C. EFFECTIVE DATE: XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY \_\_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS:

### AMENDMENT

TO

# ARTICLES OF ORGANIZATION OF

# INTERNATIONAL MARINAS, L.C.



- 1. The name of the limited liability company is International Marinas, L.C.
- 2. Articles of Organization were filed on behalf of the Company on June 9, 2000.
- 3. We, the undersigned, being all of the Members of International Marinas, L.C., a Florida limited liability company (the "Company") hereby amend the Articles of Organization of International Marinas, L.C., as follows:

ARTICLE V. MANAGEMENT is hereby deleted in its entirety and in substitution thereof shall be the following:

## "ARTICLE V. MANAGEMENT

The management of the Company shall be vested in managers and the Company shall be a manager-managed company. There shall be a minimum of two (2) managers and a maximum of seven (7) managers duly elected by a majority-in-interest of the Members and each manager shall hold office until a successor has been elected and qualified, or unless the manager sooner resigns or is removed. Each manager and managing member shall be subject to the general standards set forth in Florida Statute 608.4225. The names and addresses of the initial managers of the Company are:

Kaye Pearson 1637 East Lake Drive Fort Lauderdale, FL 33316

J. Walter McCrory 1512 East Broward Boulevard Suite 200 Fort Lauderdale, FL 33301" AMENDMENT TO ARTICLES OF ORGANIZATION INTERATIONAL MARINAS, L.C.

4. In all other respects, the Articles of Organization are hereby ratified and confirmed.

DATED this 29 day of DECEMBER , 2003.

Kaye Pearson, Member

DEVELOPORT, INC., Member

y: wal m

President