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236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 10/18/00

CERTIFIED COPY

CUS

PHOTO COPY

FILING

Amended LLC

1.) E. D. Northside Marina, LLC
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

000003429180--7
-10/19/00--01010--001
*****25.00 *****25.00

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

APPROVED AND FILED
00 OCT 18 AM 8:53 RECEIVED
SECRETARY OF STATE
TALLAHASSEE DIVISION OF CORPORATION
OCT 18 PM 4:24

JP
10-19-00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

E.D. Northside Marina, LLC

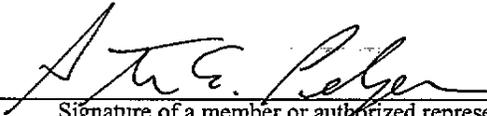
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was October 2, 2000.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The Limited Liability Company is to be managed by one manager and is, therefore, a manager-managed company.

Dated October 16, 2000.



Signature of a member or authorized representative of a member

E.D. Holdings Company, LLC, a California limited liability company
Typed or printed name of signee

By: Steven E. Pelzer, President/Chief Executive Officer

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 18 AM 8:53

APPROVED
AND
FILED