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Seaton Yacht & Ship, LLC

1515 S.E. 17th Street Causeway • Suite A-133
Ft. Lauderdale, FL 33316-1736

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Examiner's Initials

Amendment

Seaton Yacht & Ship, LLC

Articles of Organization

AMENDMENT, made this 28th day of September 2000, by and among the members of Seaton Yacht & Ship, LLC, a Florida Limited Liability Company ("Seaton"), whose signatures are affixed below, hereby amend Seaton's Articles of Organization ("Articles").

In accordance with Article XI: Amendment of the Articles, the following amendments shall take place as of even date of this amendment.

WITNESSETH

1. **ARTICLE IV: MEMBERS' OWNERSHIP AND MANAGEMENT**, shall be amended as follows:

The management of the Company is reserved to **F. Lawrence Woods** as the managing member, regarding all actions and business of the Company.

2. **ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT**, shall be amended as follows:

The street address of the initial registered office of this limited liability company is **1515 S.E. 17th Street Causeway, Suite A 133. Fort Lauderdale, Florida 33316-1736**, and the name of the initial registered agent of this limited liability company is **F. Lawrence Woods**.

3. **ARTICLE VI: MEMBERS**, shall be amended as follows:

The names and addresses of each member of this organization, together with the relative percentage ownership of each member is as follows:


	<u>Ownership %</u>
John T. Irish	50%
Stephen R. Seaton	25%
F. Lawrence Woods	25%

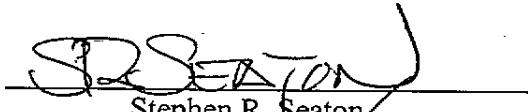
All c/o **F. Lawrence Woods, 1515 S.E. 17th Street Causeway, Fort Lauderdale, Florida 33316-1736.**

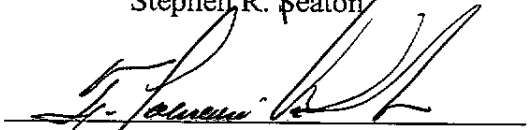
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Amendment Seaton Yacht & Ship, LLC
Articles of Organization
September 28, 2000
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IN WITNESS WHEREOF, the parties hereto have executed this Agreement this 28th
day of September 2000.


John, T. Irish


Stephen R. Seaton


F. Lawrence Woods

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