

Seaton Yacht & Ship, LLC  
Ft. Lauderdale, FL 33316-1736  
Phone: (954) 763-1812 • Fax: (954) 763-1825  
www.seaton-yacht.com

September 17, 2001

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

L-11911  
9/19

600004598706--6  
-09/19/01--01062--020  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Re: Second Amendment to the Articles of Organization

Dear Sirs:

MJH

Enclosed please find three (3) fully executed Second Articles of Amendment to the Articles of Organization for Seaton Yacht & Ship, LLC, to be filed, and a check for \$25.00 for the cost of the filing fee. We need you to send back the 2 original file stamped copies for which I am providing a return stamped envelope.

Please do not hesitate to call if you have any questions.

Sincerely,



Monica Rawlins  
Executive Assistant to F. Lawrence Woods

FLW/mr  
Enclosures (5)

FILED  
01 SEP 19 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Second Amendment**  
**Seaton Yacht & Ship, LLC**  
**Articles of Organization**

AMENDMENT, made this 12<sup>th</sup> day of September 2001, 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 VI: MEMBERS**, shall be amended as follows:

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

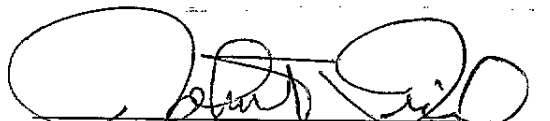
	<u>Ownership %</u>
<b>John T. Irish</b> 121 East Ohio Street Indianapolis, IN 46204	<b>37.5%</b>
<b>Stephen R. Seaton</b> 351 Gulfstream Road Dania Beach, FL 33304	<b>25.0%</b>
<b>F. Lawrence Woods</b> 431 Sugar Tree Lane Indianapolis, IN 46260	<b>37.5%</b>

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

FILED  
01 SEP 19 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Second Amendment Seaton Yacht & Ship, LLC  
Articles of Organization  
September 12, 2001  
Page 2 of 2

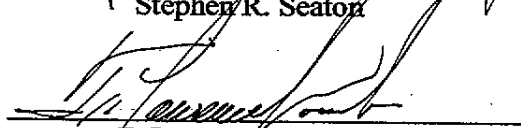
IN WITNESS WHEREOF, the parties hereto have executed this Agreement this 12<sup>th</sup>  
day of September 2001.



John, T. Irish



Stephen R. Seaton



F. Lawrence Woods