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November 9, 2006

Florida Department of State Corporate Records Division P. O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Amendment

Greetings:

Enclosed are three (3) letters regarding filing Articles of Amendment of the following Florida Limited Liability Companies:

- 1. Blind Pass Marina Enterprises, L.L.C.,
- 2. Dalbo, L.L.C.,
- 3. Kazbo, L.L.C..

which are self explanatory.

Very truly yours,

FOSTER AND FOSTER

David L. Foster

DLF:dlf encls.

ARTICLES OF AMENDMENT TO

BLIND PASS MARINA ENTERPRISES, L.L.C.

ARTICLES OF ORGANIZATION OF A Florida Limited Liability Company

FIRST:

The Articles of Organization of BLIND PASS MARINA ENTERPRISES,

L.L.C., a Florida Limited Liability Company, were filed on November 14,

2000, and assigned document number L00000014003.

SECOND:

The following amendments to the Articles of Organization have been duly

adopted by the Members of BLIND PASS MARINA ENTERPRISES, L.L.C.,

a Florida Limited Liability Company:

SEE ATTACHED DOCUMENTS

IN WITNESS WHEREOF, the Members have executed this Amendment effective on this <u>5th</u> day of <u>April</u>, 2002.

C. KAZYS BOBELIS REVOCABLE TRUST, DATED JULY 1, 1996

DALIA D. BOBELIS. AS TRUSTEE OF THE

DALIA D. BOBELIS REVOCABLE TRUST, DATED JULY 1, 1996

MEMBERS

STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared C. KAZYS BOBELIS, AS TRUSTEE OF THE C. KAZYS BOBELIS REVOCABLE TRUST, DATED JULY 1, 1996 and DALIA D. BOBELIS, AS TRUSTEE OF THE DALIA D. BOBELIS REVOCABLE TRUST, DATED JULY 1, 1996, who are personally known to me and known to me to be the persons described in and who executed the foregoing document, who after being by me first duly sworn depose and say that the statements contained in said instrument are true and they acknowledged that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 5th day of <u>April</u>, 2002.

Notary Public: (Signature)

Name: (Print)

My Notary Stamp or Seal: My Commission Expires: My Commission Number:



The undersigned, being the only members of BLIND PASS MARINA ENTERPRISES, L.L.C., a Florida Limited Liability Company, hereby unanimously appoint **ALGIRDAS M. BOBELIS**, to be the sole Manager of BLIND PASS MARINA ENTERPRISES, L.L.C., with full power and authority to act on behalf of BLIND PASS MARINA ENTERPRISES, L.L.C., as its Manager pursuant to the laws of the State of Florida. effective this _____ 5th ____ day of ____ April____, 2002.

The name and address of the Registered Office of the company are:
BLIND PASS MARINA ENTERPRISES, L.L.C.
a Florida Limited Liability Company
Nine Third Street North
St. Petersburg, Florida 33701

Dated and effective this _____ 5th ____ day of ____ April____, 2002.

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C. KAZYS BOBELIS, AS TRUSTEE OF THE

C. KAZYS BOBELIS REVOCABLE TRUST, DATED JULY 1, 1996

Member

DALIA D. BOBELIS, AS TRUSTEE OF THE

DALIA D. BOBELIS REVOCABLE TRUST, DATED JULY 1, 1996

Member

STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared C. KAZYS BOBELIS, AS TRUSTEE OF THE C. KAZYS BOBELIS REVOCABLE TRUST, DATED JULY 1, 1996 and DALIA D. BOBELIS, AS TRUSTEE OF THE DALIA D. BOBELIS REVOCABLE TRUST, DATED JULY 1, 1996, who are personally known to me and known to me to be the persons described in and who executed the foregoing document, who after being by me first duly sworn depose and say that the statements contained in said instrument are true and they acknowledged that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this <u>5th</u> day of <u>April</u>, 2002.

Notary Public:



SECRETARY OF STATE OF STATE OF CORPORATIONS

ALGIRDAS M. BOBELIS, having been appointed by the all of the members of BLIND PASS MARINA ENTERPRISES, L.L.C., a Florida Limited Liability Company, to serve as the Manager for the company, effective this _____ the day of _____ April____, 2002, hereby certifies the following:

- 1. That he is familiar with the obligations and duties of the position of Manager of a Florida Limited Liability Company, as set forth in the Florida Statutes,
- 2. That he accepts the appointment as the sole Manager of BLIND PASS MARINA ENTERPRISES, L.L.C.; that he agrees that he will faithfully act in this capacity on behalf the members of the company and carry out the directions of the majority; that he will comply with the provisions of all statutes relating to the proper and complete performance of his duties.

ALGIRDAS M. BOBELIS

Manager

STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared **ALGIRDAS M. BOBELIS**, who is personally known to me and known to me to be the person described in and who executed the foregoing document, who after being by me first duly sworn depose and say that the statements contained in said instrument are true and he acknowledged that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 5th day of April , 2002.

Notary Public:

