

Dec. 21, 2005 2:27 PM
Division of Corporations

No. 5221 P. 1
Page 1 of 1

L010000009844

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

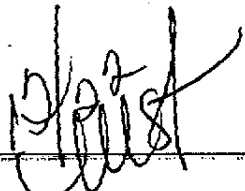
Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000290081 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : ALLEY MAASS ET AL (SJH)
Account Number : I19990000280
Phone : (561)659-1770
Fax Number : (561)833-2261



LIMITED LIABILITY AMENDMENT

HELMS-WEAVER MARINE GROUP, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing

Public Access Help

RECEIVED
05 DEC 21 PM 2:17
DIVISION OF CORPORATION

05 DEC 21 AM 8:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dec. 21. 2005 2:27PM

No. 5281 P. 2

B050002892923

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HELMS-WEAVER MARINE GROUP, LLC**


FIRST: The Articles of Organization were filed on June 19, 2001
and assigned document number L01000009844.

SECOND: The following amendment to the Articles of Organization was adopted by
the limited liability company:

Article I is changed effective December 20, 2005 to:

"The name of this limited liability company is Soluna Yachts, LLC"

Dated the 20th day of December, 2005.



Stuart J. Haft,
authorized representative of
C. Wayne Helms, managing member

FILED
05 DEC 21 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B050002892923