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FOSTER AND FOSTER

Attorneys and Counselors at Law

DAVID L. FOSTER D. WILLIAM FOSTER 555 FOURTH STREET NORTH

ST. PETERSBURG, FLORIDA 33701-2301

727-822-2013

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E-MAIL fosfos@aol.com

MAIL ADDRESS

POST OFFICE BOX 2911, ST. PETERSBURG, FLORIDA 33731-2911

November 9, 2006

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

Re: Articles of Amendment to Articles of Organization of:

KAZBO, L.L.C

Greetings:

Enclosed are the following:

- 1. Original Articles of Amendment to Articles of Organization of Kazbo, L.L.C.,
- 2. Check for \$55.00, (\$25.00 filing fee and \$30.00 for one certified copy).

Please file the original, and send us one certified copy of the recorded Articles of Amendment.

Thank you for your assistance and cooperation in this matter.

Very truly yours,

FOSTER AND FOSTER

David L. Foster

DLF:dlf encls.

check: \$55.00

FOSTER AND FOSTER

Attorneys and Counselors at Law

DAVID L. FOSTER
D. WILLIAM FOSTER

555 FOURTH STREET NORTH

ST. PETERSBURG, FLORIDA 33701-2301

727-822-2013

FACSIMILE 727-823-2562

E-MAIL fosfos@aol.com

MAIL ADDRESS

POST OFFICE BOX 2911, ST. PETERSBURG, FLORIDA 33731-2911

November 15, 2006

Attn: Ms. Brenda Tadlock Florida Department of State Corporate Records Division P. O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Organization of:

BLIND PASS MARINA ENTERPRISES, L.L.C.

DALBO, L.L.C. KAZBO, L.L.C.

Greetings:

Thank you for your phone call advising that additional funds are needed to complete the change of Registered Agent of the above named companies.

Enclosed are the following:

- 1. Check for \$25.00 for are Blind Pass Marina Enterprises, L.L.C.,
- 2. Check for \$25.00 for are Dalbo, L.L.C.,
- 3. Check for \$25.00 for are Kazbo, L.L.C..

Please complete the change of Registered Agent for each of these companies.

Thank you for your assistance in this matter.

Very truly yours,

David L. Foster

DLF:dlf encls.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF KAZBO, L.L.C. A Florida Limited Liability Company

SECRETARY OF GREATIONS
DIVISION OF CORPORATIONS
OF MAN 22 PM 1: 05

FIRST:

The Articles of Organization of KAZBO, L.L.C., a Florida Limited Liability

Company, were filed on November 6, 2001, and assigned document number

L01000019123.

SECOND:

The following amendments to the Articles of Organization have been duly

adopted by the Members of KAZBO, L.L.C., a Florida Limited Liability

Company:

SEE ATTACHED DOCUMENTS

IN WITNESS WHEREOF, the Members have executed this Amendment effective on this ____ 5th ___ day of ____ April ____, 2002.

C. KAZYS BOBELIS, AS TRUSTEE OF THE

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 April , 2002.

Notary Public: (Signature)

Name: (Print)

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

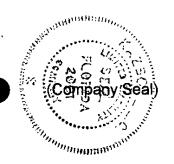


The undersigned, being the only members of KAZBO, L.L.C., a Florida Limited Liability Company, hereby unanimously appoint **ALGIRDAS M. BOBELIS**, to be the sole Manager of KAZBO, L.L.C., with full power and authority to act on behalf of KAZBO, L.L.C., as its Manager pursuant to the laws of the State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

The name and address of the Registered Office of the company are:
KAZBO, 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.

SECRETARY OF STATE DIVISION OF CORPORATIONS



C. KAZYS BOBELIS, AS TRUSTEE OF THE

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

Member

Delias Boleles

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 5th day of April , 2002.

Notary Public:



SECRETARY OF S DIVISION OF CORPOR 06 NOV 22 PM

ALGIRDAS M. BOBELIS, having been appointed by the all of the members of KAZBO, 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 KAZBO, 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 <u>5th</u> day of <u>April</u>, 2002.

Notary Public:

