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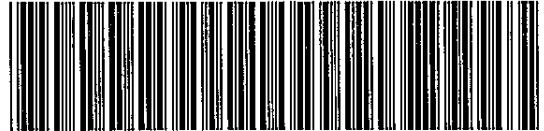
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20 February 2003

VIA FEDERAL EXPRESS

Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment – The Boat King, LLC

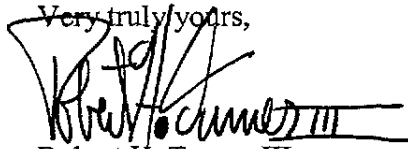
Dear Sir or Madam:

We are the attorneys for The Boat King, LLC, a Florida limited liability company (the "Company"). With respect to the Company, please find enclosed for filing the following:

- (1) Articles of Amendment to Articles of Organization (1 original); and
- (2) Check made payable to the Florida Department of State in the amount of thirty dollars (\$30.00).

We request that you file the Articles of Amendment at your earliest opportunity and return the certified copy of the filed articles to us, at the above-referenced address. If you have any questions regarding the foregoing, please feel free to contact me at the above-listed telephone number. Thank you for your prompt attention to this matter. I am,

Very truly yours,



Robert H. Turner III

RHT/ba
Enclosures

cc: Mr. Alan W. Butler (with copy of enclosures)

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
THE BOAT KING, LLC

The name of the company is The Boat King, LLC, a Florida limited liability company (the "Company").


FIRST: The date of filing of the Company's original Articles of Organization was March 18, 2002.

SECOND: The following amendment to the Articles of Organization was adopted by the Company:

Article III – Registered Agent and Office of the Articles of Organization is hereby modified so that the registered address of the Company is now 14603 Beach Boulevard, Suite 750, Jacksonville, Florida 32250.

Aside from the foregoing amendment, the Articles of Organization shall remain unchanged.

IN WITNESS WHEREOF, the undersigned authorized representative of the Company has executed this Amendment to Articles of Organization as of the 20th day of February, 2003.


Robert H. Turner III, Attorney and Authorized Representative of The Boat King, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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