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Division of Corporations

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

PATMAR WATERS, L.L.C.

Certificate of Status	0
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CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION OF

PATMAR WATERS, L.L.C.

FIRST:

The date of filing of the Articles of Organization was December 17.

SECCND:

The following amendments to the Articles of Organization were adopted by the Limited Liability Company:

1. The following is added as a new ARTICLE VI:

> Written Operating Agreement. Any operating agreement entered into by the Members of the Limited Liability Company, and any amendments or restatements thereof, shall be in writing, and shall govern all matters relating to the governance of the affairs of the Limited Liability Company, the conduct of its business and the relations of its Members, including without limitation, the amendment of these Articles. No oral agreement among any of the Members or Managers of the Limited Liability Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Limited Liability Company, as amended and in existence from time to time.

2. The following is added as a new ARTICLE VII:

> Voting, Non-Voting, and Distribution and Liquidation Membership Interests. The Company shall consist of nine tenths of one percent (0.9%) of the ownership interests having voting Membership rights, ninety-nine percent (99%) of the ownership interests having nonvoting Membership rights, and one tenth of one percent (0.1%) of the ownership interests having distribution and liquidation Membership interests. The holders of the nine tenths of one percent (0.9%) voting Membership Interests shall have a fiduciary duty to vote their

CER lificate of amendment

PAGE 1

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Membership Interests based upon the same standard which applies to General Partners of a Limited Partnership in the State of Florida. The non-voting Members shall have rights as provided under the Florida Statutes, and as would apply to the Limited Partners of a Florida Limited Partnership. The Members may designate by written agreement and/or certificate of ownership whether Membership Interests that they are acquiring are voting or non-voting, but if not specifically designated, any issued Member Interests shall be considered to be non-voting. The holders of the one tenth of one percent (0.1%) distribution and liquidation Membership Interests shall possess the sole and exclusive right to determine if and when there shall be distributions, a liquidation, or a dissolution of the Company. If such distribution and liquidation Membership Interests are held by multiple Members, then all decisions relating to distributions, liquidations, and dissolutions shall be made by majority vote of the holders of the Distribution and Liquidation Membership

Datec:

December 1, 2006

AUTHORIZED REPRESENTATIVE OR MEMBER OF PATMAR WATERS, LLC

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ALAN S. GASSMAN

J:MM ORAN/Path far Waters, LLC/LLC Articles of Amendment Io, wpd kjc*tja 12/1/06

CERTIFICATE OF AMENDMENT

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