

L03000001421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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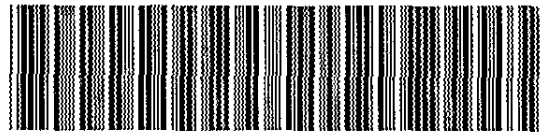
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 195174 7266798
AUTHORIZATION : *Patricia Pizito*
COST LIMIT : \$ 55.00

ORDER DATE : August 5, 2003
ORDER TIME : 2:32 PM
ORDER NO. : 195174-005
CUSTOMER NO: 7266798
CUSTOMER: Suzanne Walker, Legal Asst
Phelps Dunbar LLP
Suite 1900
100 South Ashley Drive
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: THE MARINE CENTRE LLC

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155
EXAMINER'S INITIALS:

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF
THE MARINE CENTRE LLC**

The undersigned hereby duly executes and files these Amended and Restated Articles of Organization of **THE MARINE CENTRE LLC**, a Florida limited liability company (the "Company"), pursuant to Section 608.411 of the Florida Limited Liability Company Act, as amended from time-to-time, which amend and restate those certain Articles of Organization (the "Articles") of the Company filed with the Florida Department of State on January 13, 2003.

**ARTICLE I
Name**

The current name of the Company is:

THE MARINE CENTRE LLC

**ARTICLE II
Address**

The mailing address and street address of the principal office of the Company are:

World Trade Center
Suites 260 & 261
1101 Channelside Drive
Tampa, Florida 33602

**ARTICLE III
Duration**

The period of duration for the Company is perpetual.

**ARTICLE IV
Management**

The Company is to be managed by managers.

**ARTICLE V
Registered Agent and Registered Address**

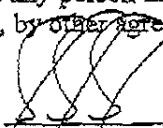
The name and the street address of the registered agent are:

Erik Hultkrantz
World Trade Center, Suites 260 & 261
1101 Channelside Drive
Tampa, Florida 33602

SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 AUG -5 AM 10:17

**ARTICLE VI
Indemnification**

The Company shall, to the full extent permitted by Section 608.4229 of the Florida Limited Liability Company Act, as amended from time-to-time, indemnify all persons whom it may indemnify pursuant thereto. The indemnification provided by this Article VI shall not limit or exclude any rights, indemnities or limitations of liabilities to which any person may be entitled, whether as a matter of law, under the Operating Agreement of the Company, by other agreement or otherwise.



Erik Hultkrantz, its Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OF THE FLORIDA LIMITED LIABILITY COMPANY ACT, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is THE MARINE CENTRE LLC.
2. The name and the Florida street address of the registered agent are:

Erik Hultkrantz
World Trade Center
Suites 260 & 261
1101 Channelside Drive
Tampa, Florida 33602

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Erik Hultkrantz, Registered Agent