

L030000005448

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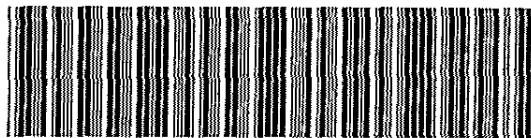
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J. BRYAN JUN 21 2004



FLORIDA DEPARTMENT OF STATE
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TALLAHASSEE, FLORIDA

June 21, 2004

BECKER & POLIAKOFF, P.A.
630 SOUTH ORANGE AVENUE, 3RD FLOOR
SARASOTA, FL 34236

SUBJECT: HOLLYWOOD BOULEVARD DREDGE, LLC
Ref. Number: L03000005448

We have received your document for HOLLYWOOD BOULEVARD DREDGE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 104A00040980

**ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF
HOLLYWOOD BOULEVARD DREDGE, LLC.**

1. The following provisions of the Articles of Organization of HOLLYWOOD BOULEVARD DREDGE, LLC, a Florida Limited Liability Company, filed with the Secretary of State on February 12, 2003, are amended, effective June 16, 2004, as follows:

ARTICLE I of the Articles of Organization is hereby amended in its entirety to read as follows:

**ARTICLE I
NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the limited liability company shall be HOLLYWOOD BOULEVARD DREDGE, LLC, and its principal office and mailing address are located at , Sarasota, FL 34231, but it shall have the power of authority to establish branch offices at any other place or places as the members may designate.

ARTICLE IV of the Articles of Organization is hereby amended in its entirety to read as follows:

**ARTICLE IV
MANAGEMENT**

This limited liability company is to be managed by one (1) manager. The name and address of the person who shall serve as the manager until the first annual meeting of the members or until successors are elected and qualified are as follows:

Max Kaufman
6602 Anchor Way, Sarasota, FL 34231

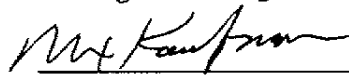
ARTICLE VIII of the Articles of Organization is hereby amended in its entirety to read as follows:

**ARTICLE VIII
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the limited liability company is 6602 Anchor Way, Sarasota, FL 34231, and the name of the company's initial registered agent at that address is Max Kaufman.

2. The foregoing amendment was adopted by all of the members on June 16th, 2004.

IN WITNESS WHEREOF, the undersigned Managing Member of the Organization has executed this Article of Amendment this 16th day of June, 2004. The undersigned Managing Member hereby accepts the designation as Registered Agent for the entity. MK


Max Kaufman, Managing Member