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SECRETACY OF STATE

ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted <u>within the required 30</u> <u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

| Gulf | The name of the limited liability company is: Coast Boat Lift Distributors, L.L.C. | |
|--------|--|-----------------------------|
| SECO | <u>OND</u> : The articles of organization or the application to transact business | |
| (CH | HECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT | , |
| V | Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: | |
| | Only Managing Member is: Theodore M. Perkins, Jr. | |
| | No other person should be listed as Managing Member | 1 .: |
| | SEC P | <u> </u> |
| | OR 28 | |
| | Was defectively signed. The manner in which the document was defectively signed and the appropriate correction is as follows: | Ş |
| | | |
| Dated: | April 23 2003. May Viel AR | |
| | Signature of a member or authorized representative of a member | |
| | Mark A. Violette, P.A. | . 4.5 |
| | Typed or printed name of signee | |
| | Filing Fee: \$25.00 | |

\$30.00 (optional)

Certified Copy:

Electronic Articles of Organization For Florida Limited Liability Company

L03000012457 FILED 8:00 AM April 07, 2003 Sec. Of State

Article I

The name of the Limited Liability Company is:

GULF COAST BOAT LIFT DISTRIBUTORS, L.L.C.

Article II

The street address of the principal office of the Limited Liability Company is: POST OFFICE BOX 1283 DESTIN, FL. 32540

The mailing address of the Limited Liability Company is:

POST OFFICE BOX 1283 DESTIN, FL. 32540

Article III

The name and Florida street address of the registered agent is:

THEODORE M PERKINS JR. 320 HIDEAWARY BAY DRIVE DESTIN, FL. 32550

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.

Registered Agent Signature: THEODORE M. PERKINS, JR.

Article IV

The name and address of managing members/managers are:

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Title: MGRM THEODORE M PERKINS JR. POST OFFICE BOX 1283 DESTIN, FL. 32540

Title: MGRM TIM SMARTT POST OFFICE BOX 1283 DESTIN, FL. 32540

Article V

The effective date for this Limited Liability Company shall be: 04/07/2003

Signature of member or an authorized representative of a member Signature: THEODORE M. PERKINS, JR.