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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUN 27 2003

UNDERWOOD & ROBERTS, PLLC

ATTORNEYS AT LAW

A PROFESSIONAL LIMITED LIABILITY COMPANY INCLUDING A PROFESSIONAL ASSOCIATION

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June 20, 2003

Florida Secretary of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Palm Island Marina, LLC
Articles of Amendment

Dear Secretary of State:

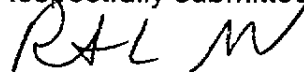
I am enclosing herewith an original and a copy of the Articles of Amendment for the above-named limited liability company. In addition, a check in the sum of \$25 is enclosed for this filing.

Please file the original of the enclosed and return a copy to the undersigned.

Anne Underwood
4000 WestChase Blvd., Suite 410
Raleigh, NC 27607

If you have any questions, please contact Anne Underwood at 800-686-1615; 919-664-8975 (fax); aunderwood@rlulaw.com. Thank you.

Respectfully submitted,


Robert L. Underwood

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TALLAHASSEE, FL 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

PALM ISLAND MARINA, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was May 19, 2003.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The limited liability company is managed by a Manager.

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BUREAU OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dated June 20, 2003.



Signature of a member or authorized representative of a member

Robert L. Underwood, Authorized representative

Typed or printed name of signee

Filing Fee: \$25.00