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RONALD S. WEBSTER

COUNSELOR AT LAW

Telephone: (239) 394-8999 Facsimile: (239) 394-3511 979 NORTH COLLIER BLVD. MARCO ISLAND, FLORIDA, 34145 E-MAIL: ronwebster@earthlink.net INFO: www.ronwebster.com

June 7, 2005

Secretary of State Department of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Safe Boating Services, L.L.C.

Dear Sir or Madam:

Enclosed please find Articles of Amendment relative to the above-mentioned L.L.C. Also enclosed is a check in the sum of \$25.00 representing the filing fee in this regard.

Should you have any questions relative to this matter, please do not hesitate to contact this office.

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Very truly yours,

Mary A. Adams Legal Assistant

MAA enclosure SECRETARY OF STATE

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SAFE BOATING SERVICES, L.L.C. (A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 18, 2003 and assigned document number L03000023158.

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

Article VIII – The members of the Limited Liability Company are:

Joseph Calzone 224 Seminole Ct. Marco Island, FL 34145

Audrey A. Calzone 224 Seminole Ct. Marco Island, FL 34145

Dated 4 19 05

Signature of a member or authorized representative of a member

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Typed name of signee

Filing Fee: \$25.00