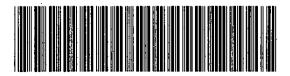
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SEGRETARY STATION.

D. BRUCE

JUL 24 2008

EXAMINER

COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT: CROW	DAY, LLC					÷
		ited Liability Company)	<u> </u>			
	Amendment and fee(s) are sub indence concerning this matter	_				
	ROXANNE M. HURLBU	RT				
		(Name of Person)				
	CROW DAY, LLC DBA	GENERATION MARINE				
		(Firm/Company)			_	
	2525 MARINA BAY DRIV	VE WEST #201		SECI	JL 80	reat y
		(Address)		HAS	JUL 23	i i i i i i i i i i i i i i i i i i i
	FT. LAUDERDALE, FL 3	33312		SAC		j Jego
		(City/State and Zip Code)		10 113	PH 12: 2;	
For further information of	oncerning this matter, please c	all:		NTF. RIDA	22	¹⁴ /kurelé
ROXANNE M. HURLB		at (954) 321-1457				
(Name	of Person)	(Area Code & Daytime To	elephone Number	r)		
Enclosed is a check for the	ne following amount:					
□ \$25.00 Filing Fee	□\$30.00 Filing Fee & Certificate of Status	□\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	☑\$60.00 Fili Certificat Certified (additiona	e of Stat Copy		osed)
Registi Divisio P.O. B	ING ADDRESS: ration Section on of Corporations ox 6327 assee, FL 32314	STREET/COURIER Registration Section Division of Corporatio Clifton Building 2661 Executive Center Tallahassee, FL 32301	ns · Circle			

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limited L (A F	iability Company a lorida Limited Liab	as it now appears or ility Company)	our records.)		
The Articles of Organization for this Limited Liab Florida document number L04000002589	bility Company we	ere filed on JANUA	RY 9, 2004	and assigned	
This amendment is submitted to amend the follow		n aamnany hara		AHASS.	
A. If amending name, enter the new name of t	<u>ne minted nabint</u>	y company nere:		PH Z	
The new name must be distinguishable and end with "L.L.C."	the words "Limited	Liability Company,	the designation		
Enter new principal offices address, if applical	ble: _2	2525 MARINA BAY	DRIVE WEST	#201	
(Principal office address MUST BE A STREET	ADDRESS)	FT. LAUDERDALE	, FL 33312		
Enter new mailing address, if applicable:	<u>:</u>	2525 MARINA BAY	' DRIVE WEST	#201	
(Mailing address MAY BE A POST OFFICE BOX)		FT. LAUDERDALE, FL 33312			
B. If amending the registered agent and/or registered agent and/or the new registered offi Name of New Registered Agent: New Registered Office Address:	2525 MARINA B	AY DRIVE WEST : (Enter		address) 33312	
		(City)		(Zip Code)	

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

4.2

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

• MGR = Manager

MGRM = M	Sanaging Member		
<u>Title</u>	Name	Address	Type of Action
MGRM_	LINCOLN W. DAY	3241 NE 59 ST FT. LAUDERDALE, FL 33308	Add Remove
MGRM_	ROBERT J. CROW	525 NE 2ND PL DANIA BEACH, FL 33004	Add Remove
			Add Remove
			Add Remove
			= -
			75 n
D. If amend	ling any other information, enter	change(s) here: (Attach additional sheets, if ne	cessary.)
			08 JUL 23 PA
Dated JULY	21	2008 (Ron	HIZ: 22
	Signature of a n	nember or authorized representative of a member	
		Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00