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LIMITED LIABILITY AMENDMENT

BOAT BUDDIES, LLC

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 20, 2004

HUBCO

SUBJECT: BOAT BUDDIES, LLC
REF: W04000002415

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Boat Buddies, LLC

FIRST: The date of filing of the filing of articles of organization was: January 15, 2004

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

ARTICLE IV - Management (Check box if applicable)

The Limited Liability Company is to be managed by The following Member(s)

David Griffiths - 12140 SW 3rd Street, Plantation, FL 33325 - Managing Member

Raymond Sweet - 11680 NW 4th Street, Plantation, FL 33325 - Managing Member

X



Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

David Griffiths

Typed or printed name of signee

Date: **01/19/2004**

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AND
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Prepared By:

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