

L040000012102

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L04-12102

LIMITED LIABILITY AMENDMENT

BAYSIDE SALES & SERVICE, LLC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 29, 2004

RAYSIDE SALES & SERVICE, LLC
601 BAYSHORE BLVD, STE 650
TAMPA, FL 33606

SUBJECT: RAYSIDE SALES & SERVICE, LLC
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
BAYSIDE SALES & SERVICE, LLC**

The following provisions of the Articles of Organization of **BAYSIDE SALES & SERVICE, LLC**, a Florida limited liability company, as filed with the department of State on February 13, 2004, are hereby amended in accordance with Section 608.411 of the Florida Statutes, to read as follows:

Paragraph 1 of the Articles of Organization is hereby amended to read as follows:

1. **NAME.** The name of this limited liability company is **BAYSIDE MARINE SALES & SERVICE, LLC** (the "Company.")

The foregoing Amendment was adopted by action of the sole Member of the Company on March 26, 2004, and shall be effective upon filing these Articles of Amendment with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned, constituting the sole Member of the Company as of the date hereof, have executed these Articles of Amendment this 26th day of March, 2004.

CJ MARINA, L.L.C., a Florida limited liability company

By: 

Charles B. Funk, Class A Member

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