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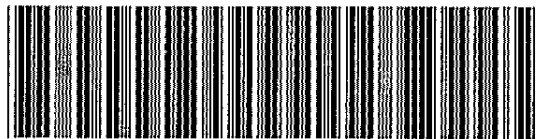
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Florida Incorporator™**

P.O. Box 273 - Laurel, FL - 34272 - USA

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Date 01/31/2005
To : FL Dept. of State – Division of Corporations – 1 850 410-1015
From : Florida Incorporator – 1-800-824-4954
No. of Pages: 4 pages (including cover sheet)

Request for status of the following filing:

Articles of Amendment of SUNCOAST YACHT SERVICES LLC

If you have any questions or concerns, feel free to contact our Support Team at support@FloridaIncorporator.com.

Best regards,

Support Department
Florida Incorporator™
P.O. Box 273 - Laurel, FL - 34272 - USA
Phone: 1-888-800-9573
Fax: 1-800-824-4954
Email: contact@FloridaIncorporator.com
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SUNCOAST YACHT SERVICES LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 04/09/2004

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

Remove manager JAMES W MANNING, add member and change registered agent.

Article IV - The name and Florida street address of the registered agent is:

Terry G. Brandenburg
9730 San Vincente Way
Port Richey FL 34668 US

Article V - The name and address of managing members/managers are:

Member
Terry G. Brandenburg
9730 San Vincente Way
Port Richey FL 34668 US

Dated November 15, 2004

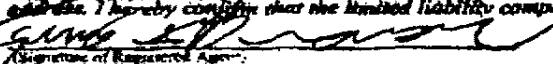

Signature of a member or authorized representative of a member

JAMES W MANNING

Typed or printed name of signer

Terry G. Brandenburg
(Printed or typed name of signer)

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 (sworn) 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.


(Signature of Registered Agent)

2005/11/22

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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