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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISTRICT OF COLUMBIA

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November 22, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

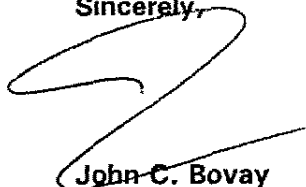
Re: Articles of Amendment
of KLF Boat Company, LLC

To Whom It May Concern:

Enclosed are an original and one copy of the Articles of Amendment to the Articles of Organization of KLF Boat Company, LLC, together with a check for \$55.00, to cover the \$25.00 filing fee for the Articles of Amendment and the \$30.00 fee for a certified copy.

Please send the certified copy to me and I will deliver it to my client. Thank you for your assistance.

Sincerely,



John C. Bovay

JCB:rdh
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
KLF BOAT COMPANY, L.L.C.
(A Florida Limited Liability Company)

First: The Articles of Organization were filed on April 26, 2004 and assigned Document Number L04000033750.

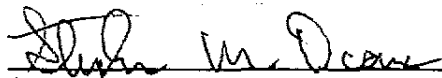
Second: The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the Amending the Articles of Organization as filed with the Department of State, do hereby set forth the following Amendments to the Articles of Organization as adopted by the Florida limited liability company:

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of this Limited Liability Company in the State of Florida and the mailing address is 1600 S.W. 46th Court, Suite 330, Ocala, Florida 34474.

Third: The Effective Date of these Articles of Amendment to the Articles of Organization is the date of filing.

At Bay Harbor, Florida, this 18 day of November 2004.



Stephen M. Deane
Authorized Representative/Managing Member

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TALLAHASSEE, FLORIDA