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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 961082 4327236
AUTHORIZATION : *Patricia P.*
COST LIMIT : \$ 25.00

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FILED
TALLAHASSEE, FLORIDA

ORDER DATE : November 8, 2004

ORDER TIME : 2:19 PM

ORDER NO. : 961082-005

CUSTOMER NO: 4327236

CUSTOMER: Kathleen A. Chyna
Gardner Carton & Douglas LLP
Suite 3700
191 North Wacker Drive
Chicago, IL 60606-1698

DOMESTIC AMENDMENT FILING

NAME: WHITLEY BAY YACHT CLUB LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
04 NOV -8 PM 4:27
TALLAHASSEE STATE
FLORIDA

Whitley Bay Yacht Club LLC

(Present Name)
(A Florida Limited Liability Company)

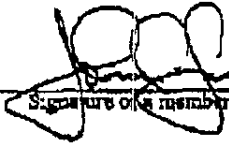
FIRST: The Articles of Organization were filed on July 26, 2004 and assigned
document number L04000055151.

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

The name of the limited liability company has been changed to:

Whitley Bay Marina LLC

Dated November 8th, 2004



Signature of a member or authorized representative of a member

John C. Swanson, Manager of Dream Harbors LLC, Manager

Typed or printed name of signee

Filing Fee: \$25.00