

Division of Corporations

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BOAT WORKS INVESTMENTS LLC

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C. LEWIS
OCT 26 2010
EXAMINER

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**ARTICLES OF AMENDMENT
CLARIFYING AND CORRECTING
ARTICLES OF ORGANIZATION
OF
BOAT WORKS INVESTMENTS LLC
(A Florida Limited Liability Company)
L04000077073**

FIRST: Articles of Organization were filed on October 22, 2004 and the Company was assigned document number L04000077073. All Articles of Amendment, Annual Reports or other filings reflecting or indicating an interest, membership or other relationship to any "Apollo Investments LP" were erroneous and inadvertent as Apollo Investments LP has no such role or relationship to this Company and the Company has corrected these erroneous filings by formally declaring by agreement of all Members on this date that any and all filings to the contrary were and are a nullity. The company remains a manager-managed LLC and there are six managers:

D'Asign Properties LLC
Franco L. D'Ascanio
Anthony A. D'Ascanio
Amedeo G. D'Ascanio
Harold Zimmermann
Judith Zimmermann

Dated: October 25, 2010


SIGNATURE OF MEMBER OR AUTHORIZED REPRESENTATIVE OF A
MEMBER

Jerry Coleman
Typed or printed name of signee

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