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From:
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LIMITED LIABILITY AMENDMENT
STOLPER YACHTS, LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
STOLPER YACHTS, LLC
A Florida Limited Liability Company**

FIRST: The date of filing of the Articles of Organization was November 1, 2004.

SECOND: The following amendment to the Articles of Organization was duly adopted by the limited liability company on February 23, 2005 to amend and restate Articles I and III in their entirety as follows:

"ARTICLE I - NAME

The name of the limited liability company is WALSH MARINE GROUP, LLC."

"ARTICLE III - PRINCIPAL OFFICE

The mailing address and street address of the principal officer of the limited liability company is:

WALSH MARINE GROUP, LLC
122 South Village Way
Jupiter, Florida 33458"

IN WITNESS WHEREOF, the undersigned, being an authorized representative of the limited liability company, has set executed this document this 23rd day of February, 2005.

By: 
Claire A. Dumas, Authorized Representative

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