

Division of Corporations

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Florida Department of State
Division of Corporations
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L04-88811

LIMITED LIABILITY AMENDMENT

BARNACLE BOB'S BOAT BERTH LLC

Certificate of Status	0
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**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF
BARNACLE BOB'S BOAT BERTH LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

FIRST: The Articles of Organization of Barnacle Bob's Boat Berth LLC (the "Company") were filed with the Department of State on December 8, 2004.

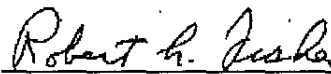
SECOND: The following amendment to the Articles Organization was adopted by the Company:

Article I of the Articles of Organization of the Company is hereby deleted in its entirety and the following is substituted in its place and stead:

ARTICLE I
Name

The name of the limited liability company shall be: **B4 PROPERTIES LLC.**

Dated this 13th day of December, 2004.


Robert L. Fisher, Manager

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