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FLORIDA DEPARTMENT OF STATE Division of Corporations

December 8, 2005

KARL W BOYLES, JR PO BOX 13464 PENSACOLA, FL 32591-3464

SUBJECT: BLUEWATER MARINE BUILDERS, LLC

Ref. Number: L05000010003

We have received your document for BLUEWATER MARINE BUILDERS, LLC, however, upon receipt of your document no check was enclosed. Please send and check or money order payable to the Department of State for \$55.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas Document Specialist

Letter Number: 505A00071022

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: BLUEWATER MARINE BUILDERS, LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

KARL W. BOYLES, JR.	
(Name of Person)	
ATTORNEY	
(Firm/Company)	AEC SEC
P.O. BOX 13464	Sv. vS
(Address)	
PENSACOLA, FLORIDA 32591-3464 (City/State and Zip Code)	OF STATE FLORIDA
For further information concerning this matter, please call:	_
KARL W. BOYLES, JR. at 850 433-9225	
(Name of Person) (Area Code & Daytime Telephone Nu	moer)
Enclosed is a check for the following amount:	
\$25.00 Filing Fee Satus Solutional copy is cholosed (additional copy is cholosed)	f Status &

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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#55,00

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

BLUEWATER MARINE BUILDERS, LLC (Present Name) (A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on FEBRUARY 1, 2005 and assigned document number LO5000010003	
SECOND:	This amendment is submitted to amend the following:	
	Article II- Street Address:	
	410 E. DeSoto St., Pensacola, FL 32501	
	Mailing Address:	
	P.O. Box 13425, Pensacola, FL 32591	
	LORI	
	Article v- Members, Managing Members, Managers	
	MGRM- Steven K. Zareck, 4548 Mentoria Ct., Pensacola, FL 32504	
	MGRM- Christopher P. Hernandez, 3181 McMillan Creek Dr., Milton, FL 32583	
	MGR- Mike Haile, 410 E. DeSoto St., Pensacola, FL 32501	
	MEM- Mike Haile Investments, LLC, 410 E. DeSoto St., Pensacola, FL 32501	
Dated	December 2, 2005.	
	Signature of a member or authorized representative of a member	
	Steven K. Zareck Typed or printed name of signce	

Filing Fee: \$25.00