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Account Name : JOHN P. WHITE, P.A.
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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

SHIP'S END, LLC

Certificate of Status	0
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Page Count	03
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AMENDMENT TO ARTICLES OF ORGANIZATION

OF

SHIP'S END, LLC

Authority to Act

SHIP'S END, LLC, a limited liability company (the "Corporation"), under its corporate seal and through its duly appointed manager, hereby certifies that:

ARTICLE I

The following amendment to change the name of the Corporation is approved and adopted by the members of the Corporation, in accordance with Chapters 608, Florida Statutes, as evidenced by its signature herein.

ARTICLE II

Article I of the Articles of Incorporation of **SHIP'S END, LLC**, a limited liability company, is amended as follows:

The name of the Corporation is **SHIP'S INN, LLC**.

This amendment was approved by the unanimous vote of the members of the Corporation present at a special meeting of member held March 17, 2005. Members owning in excess of the minimum percentage interests required by the Operating Agreement and Articles of Organization to bind, obligate, and make this Amendment an act of the Corporation were present and voted at the special meeting.

IN WITNESS WHEREOF, this Amendment to the Articles of Organization has been executed by the manager on behalf of the members owning beneficial interests and voting rights being in excess of the minimum percentage interests required by the Corporation's Operating Agreement and Articles of Organization to bind, obligate, and make this Amendment an act of the Corporation.

Prepared By:
John P. White
3431 Pine Ridge Road, Suite 101
Naples, Florida 34103
Florida Bar No. 170000
Telephone (941) 566-2013

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Executed this 17th day of March, 2005.


Randy Seyler, as manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared By:
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