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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 355385 8739A

AUTHORIZATION :

COST LIMIT : \$ 25.00

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ORDER DATE : May 5, 2005

ORDER TIME : 2:13 PM

ORDER NO. : 355385-005

CUSTOMER NO: 8739A

CUSTOMER: Ms. Bonnie J. Phillips  
Siegel Lipman Dunay &  
Suite 801  
5355 Town Center Road  
Boca Raton, FL 33486

DOMESTIC AMENDMENT FILING

NAME: EIRE BOAT LW, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

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CONTACT PERSON: Amanda Haddan -- EXT# 2955  
EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
EIRE BOAT LW, LLC**

**FILED**  
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FIRST: The Articles of Organization were filed on March 23, 2005, and assigned document number L05000028736.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

1. Article I is amended to read in its entirety as follows:

Article I - Name: The name of the Limited Liability Company is Eire FTL, LLC.

2. Article IV is added to read in its entirety as follows:

Article IV - Manager or Managing Member: The name and address of each Manager or Managing Member is as follows:

MGRM	Mark D. Spillane 2799 NW Boca Raton Blvd., Suite 203 Boca Raton, Florida 33431
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Dated: April 20, 2005

  
\_\_\_\_\_  
Mark D. Spillane, Managing Member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)