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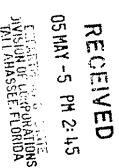
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ACCOUNT NO. : 07210000032

REFERENCE :

355385

8739A

AUTHORIZATION

COST LIMIT : \$ 25.0

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

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS:

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



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:

<u>Article IV – Manager or Managing Member</u>: 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

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.)