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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DEICHMAN MARINA Investment, 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:

Gregory A. Deichman
(Name of Person)

DEICHMAN MARINA Investment LLC
(Firm/Company)

155 CARLYLE DR
(Address)

Palm Harbor, FL 34683
(City/State and Zip Code)

For further information concerning this matter, please call:

Linda Deichman at (727) 463-0583
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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|---|---|--|--|

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

DEICHMAN MARINA Investment LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 5/18/05 and assigned
document number 605000049563

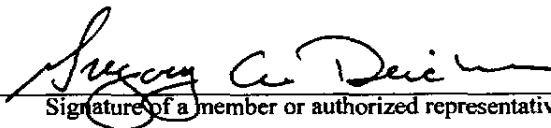
SECOND: This amendment is submitted to amend the following:

Remove - Linda Deichman AS MANAGING member
Place - Gregory A. Deichman AS MANAGING member

Linda Deichman not to be MANAGING member
OR MANAGER

Linda Deichman to remain Registered
Agent.

Dated 1/3, 2006.


Signature of a member or authorized representative of a member

GREGORY A. DEICHMAN
Typed or printed name of signee

SECTION 605
TALLAHASSEE, FLORIDA

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