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*Sandpiper Boat Rentals of
Mid-Island Marina, LLC*

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

Sandpiper Boat Rentals of Mid-Island Marina, LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on August 22, 2005 and assigned document number L05000082682.

SECOND: This amendment is submitted to amend the following:

The name of this company shall be changed to Cape Coral Boat Rentals, LLC.

The Managing Members shall be changed from Steven C. Gibboney and John Lesousky to: Pinnacle Construction of Fort Lauderdale, Inc., 2715 E. Oakland Park Blvd., Suite 201, Fort Lauderdale, FL 33306 and Galleria Asset Management, Corp., 2715 E. Oakland Park Blvd., Suite 300, Fort Lauderdale FL 33306. The mailing address of the company shall be changed to 2715 E. Oakland Park Blvd., Suite 201, Ft. Lauderdale, FL 33306. The physical address of the company shall remain the same. All other articles in the original Articles of Organization shall remain the same.

Dated August 24, 2006



Signature of a member or authorized representative of a member

John Lesousky, President of Pinnacle Construction of Fort Lauderdale, Inc./ Fred Senesi, President of Galleria Asset Management, Corp

Typed or printed name of signee

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