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GREENBERG TRAUERIG

NO. 570

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WS000087290

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AQUA MARINE PARTNERS VYSS, LLC

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GREENBERG TRAURIG

NO. 570

P. 1

Greenberg Traurig

Transmittal Cover Sheet

TO Florida Secretary of State
Company Division of Corporations
Fax Number (850) 617-6383
Phone Number

FROM Heather Irving
File Number 063974.011000

Comments

Re: (((H08000036824 3)))

Attached please find Articles of Amendment to Articles of Organization of Aqua Marine Partners VYSS, LLC changing the name to AMP Marina Development, LLC for filing. Please return a certificate of status with the filing confirmation.

Thank you for your assistance. Please contact me if you have any questions.

Date February 12, 2008
Time
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ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

AQUA MARINE PARTNERS VYSS, LLC

a Florida limited liability company

Document Number L05000087290

FIRST: The Articles of Organization were filed on September 6, 2005 and assigned document number L05000087290.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

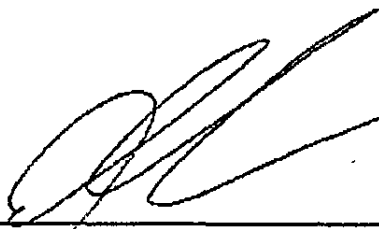
Article I is deleted in its entirety and replaced with the following:

"ARTICLE I – Name:

The name of the limited liability company is:

AMP MARINA DEVELOPMENT, LLC

Dated: February 11, 2008



Andrew Sturmer
Authorized Representative

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TALLAHASSEE, FLORIDA

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