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CORPORATION SERVICE COMPANY

05 SEP 15 PM 1:58
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 597770 8900A

AUTHORIZATION : *Print*

COST LIMIT : \$ 25.00

ORDER DATE : September 15, 2005

ORDER TIME : 10:06 AM

ORDER NO. : 597770-005

CUSTOMER NO: 8900A

CUSTOMER: Joseph M. Balocco, Esq
Joseph M. Balocco, Esq
1323 S.E. Third Avenue
Fort Lauderdale, FL 33316

DOMESTIC AMENDMENT FILING

NAME: THUNDER BOAT MARINE CENTER,
LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER'S INITIALS: _____

**AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
THUNDER BOAT MARINE CENTER, LLC**

05 SEP 15 PM 1:58
STATE OF FLORIDA
TALLAHASSEE

The following Amendment to the Articles of Organization of Thunder Boat Marine Center, LLC, a Florida limited liability company, was submitted and approved at a joint special meeting of the Members of said company held on September 9, 2005, and thereat proposed by the Members and duly approved at said meeting:

AMENDMENT: The Articles of Organization of Thunder Boat Marine Center, LLC are hereby amended in the following respect:

1. Delete from said Articles of Organization all of Article I and substitute therewith:

"The name of the Limited Liability Company is: THUNDERBOAT MARINE CENTER, LLC."

2. Delete from said Articles of Organization of Thunder Boat Marine Center, LLC all of Article II and substitute therewith:

"The mailing address and the street address of the principal office of the Limited Liability Company is 2051 Griffin Road, Fort Lauderdale, FL 33312"

3. All other provisions of the Articles of Organization not specifically amended hereby shall remain in full force and effect.

WE HEREBY CERTIFY that the Minutes of the joint special meeting of the Members of Thunder Boat Marine Center, LLC, held on September 9, 2005, reflect that the above Amendment to the Articles of Organization was approved by the Members in accordance with the Regulations of the Company.

WITNESSES AS TO ALL:



Rick Giroux, Managing Member

Harbor One Realty, Inc., a Florida
Corporation, Managing Member

By:  (SEAL)
Rick Giroux, President

(Corporate Seal)

Old Griffin Corporation, a Florida
Corporation, Managing Member

By  (SEAL)
Rick Giroux, President

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on the 15th day of September, 2005, personally appeared before me, the undersigned authority, the aforementioned being the Managing Members of Thunder Boat Marine Center, LLC, a Florida limited liability company, to me well known and known to me to be the persons who signed the above Amendment to the Articles of Organization and who acknowledged to me that they executed the foregoing as Managing Members of the company for the purpose of obtaining an Amendment to the Articles of Organization as hereinabove set forth and who produced valid Driver's License as identification and who did not take an oath.



Notary Public

My Commission Expires:

