

L05000092410

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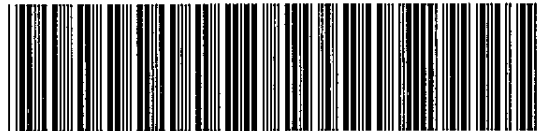
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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*Hidden Harbor Marina
Venture, LLC*

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- _____ Art of Inc. File _____
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- _____ Trade/Service Mark _____
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- _____ Fictitious Owner Search _____
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Signature _____

Requested by: *WL*

Name _____

Date *9/28*

Time *11:00*

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

Hidden Harbor Marina Venture, LLC

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on September 20, 2005 and assigned document number L05000092410.

SECOND: This amendment is submitted to amend the following:

The Company shall be managed by its Managing Members, not one or more managers.

The names of the initial Managing Members are SG Investments, Inc. and Pinnacle Construction of Ft. Lauderdale, Inc., and not Steve Gibboney as President of SG Investments, Inc. and John Lesousky as President of Pinnacle Construction of Ft. Lauderdale, Inc. The "Member" of this LLC shall be Hidden Harbor Marina Investors, LLC, not Hidden Harbor Marina Venture, LLC. All other provisions of the Articles of Organization filed on September 20, 2005 shall remain the same.

Dated September 27, 2005.



Signature of a member or authorized representative of a member

Steven C. Gibboney

Typed or printed name of signee