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JB

OLEA & PORCELLA, P.A.

ATTORNEYS AT LAW

www.olealaw.com

JOHN OLEA
DEVON PORCELLA

PROSPERITY GARDENS, SUITE 228
11382 PROSPERITY FARMS ROAD
PALM BEACH GARDENS, FLORIDA 33410-3477
TEL: (561) 624-7717
FAX: (561) 624-7728
E-MAIL: john@olealaw.com

SATELLITE OFFICE

THE BLACKSTONE BUILDING
100 SOUTH DIXIE HIGHWAY, SUITE 305
WEST PALM BEACH, FLORIDA 33401
TEL: (561) 355-6919
FAX: (561) 355-6918
E-MAIL: devon@porcellalaw.com

August 29, 2007

Registration Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment – Coastal Boat Works, LLC

Dear Sir or Madam:

Please find enclosed a Cover Letter, an original Articles of Amendment, along with my firm check in the amount of \$55.00 (fifty-five dollars, zero cents) for the filing and certified copy fee, in the aforementioned matter.

Should you have any questions regarding the foregoing, please do not hesitate to contact me.

Thank you.

Cordially yours,

JOHN OLEA
JO/mk

enclosures

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COASTAL BOAT WORKS, 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:

JOHN OLEA

(Name of Person)

OLEA & PORCELLA, P.A.

(Firm/Company)

11382 PROSPERITY FARMS RD., SUITE-228

(Address)

PALM BEACH GARDENS, FLORIDA 33410

(City/State and Zip Code)

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For further information concerning this matter, please call:

JOHNN OLEA at (561) 624-7717
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|--|---|--|

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**

COASTAL BOAT WORKS, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11-28-05 and assigned document number L05000113905.

SECOND: This amendment is submitted to amend the following:

ARTICLE IV -- Manager(s) or Managing Member(s)

ADD: MGRM

RUSSELL CANDIA

1442 10th Street

Lake Park, Florida 33403

REMOVE: MGRM

JOHN RIEDEL

2401 PGA. Blvd., Suite-120

Palm Beach Gardens, Florida 33410

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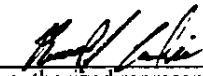
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DIVISION OF CORPORATIONS

Dated August 29, 2007.



Signature of a member or authorized representative of a member

JOHN RIEDEL



Typed or printed name of signee

RUSSELL CANDIA

Filing Fee: \$25.00