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(City/State/Zip/Phone #)

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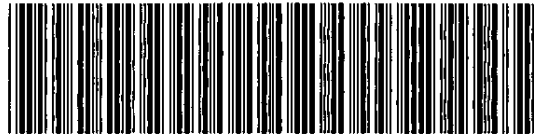
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

FEB 20 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SEAHAWK MARINE, 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:

GIADA ROCCA
(Name of Person)
SEAHAWK MARINE, LLC
(Firm/Company)
1423 COLLINS AVENUE
(Address)
MIAMI BEACH, FL 33139
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

GIADA ROCCA at 305, 534-9334 x520
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$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**

SEAHAWK MARINE, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on JAN 5th 2006 and assigned Florida document number L06000001707.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

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TALLAHASSEE, FLORIDA

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

(Enter Florida street address)

_____, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

4 If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	GIADA ROCCA	1423 COLLINS AVENUE MIAMI BEACH, FL 33139	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	MIKE CHAVIS	1423 COLLINS AVENUE MIAMI BEACH, FL 33139	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

SEE ATTACHED - ARTICLE VII

Dated FEBRUARY 18, 2008.

Signature of a member or authorized representative of a member

GIADA ROCCA

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The following language shall be added to the Articles of Organization of Seahawk Marine, LLC.

ARTICLE VII

Unless and until an amendment to these articles providing otherwise is filed with the office of the Florida Department of State Division of Corporations, any person dealing with SEAHAWK MARINE, LLC may rely upon a certificate of Giada Rocca to:

- (a) establish the membership of any member of the company,
- (b) establish the authenticity of any records of the company, or
- (c) establish the authority of any person to act on behalf of SEAHAWK MARINE, LLC, including but not limited to, the authority to take actions referred to in Louisiana Revised Statutes Title 12, Section 1318(B), which actions include:
 - (1) The dissolution and winding up of the company,
 - (2) The sale, exchange, lease, mortgage, pledge, or other transfers of all or substantially all of the assets of the company,
 - (3) The merger or consolidation of the company,
 - (4) The incurrence of indebtedness by the company other than in the ordinary course of its business.
 - (5) The purchase of any immovable by the company, or sale, alienation, lease, mortgage, pledge or encumbrance, of any immovables of the company, and
 - (6) An amendment to the articles of organization."

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