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SECRETARY OF STATE

TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO SE ARTICLES OF ORGANIZATION TAL OF MERRILL-STEVENS YACHT MANAGEMENT, LLC

- FIRST: The name of the Limited Liability Company is Merrill-Stevens Yacht Management, LLC (the "Company") filed on February 14, 2006, and assigned document number L06000016459.
- SECOND: The amendment to the Articles of Organization set forth below was adopted by the sole Member of the Company.
- THIRD: The Company's Articles of Organization are hereby smended as follows:

Article I of the Company's Articles of Organization is hereby deleted and replaced by a new Article I, as follows:

"ARTICLE I -- NAME"

The name of the Limited Liability Company is Merrill-Stevens Mega Yacht Technology Associates, LLC (the "Company").

- FOURTH: Except as hereby amended, the Articles of Organization of the Company shall remain the same.
- FIFTH: The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned Authorized Representative of the Member has executed these Articles of Amendment to Articles of Organization as of this <u>13</u> day of April, 2006.

By: Mil

Fred Kirtland Authorized Representative