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From:
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 Account Number : 076077003322
 Phone : (941)366-6660
 Fax Number : (941)366-3999

*THE ARTICLES OF AMENDMENT,
 WERE FAXED TO YOU ON 2/24/06.
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 THANKS
 PLEASE ADDRESS ASAP JACK MAAS*

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

SUNCOAST DOCK AND BOATLIFT, L.L.C.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION OF
SUNCOAST DOCK AND BOATLIFT, L.L.C.**

The undersigned, certifies that:

1. He is the Authorized Representative of **SUNCOAST DOCK AND BOATLIFT, L.L.C.**, a Florida limited liability company, whose Articles of Organization were filed with the Secretary of State, State of Florida, on February 16, 2006, effective February 15, 2006.

2. The following Amendments to the Articles of Organization were adopted by the Limited Liability Company.

3. **ARTICLE II** of the Articles of Organization is hereby amended in its entirety to read as follows:

ARTICLE II

The street address of the principal office of the Limited Liability Company is:

c/o Kenneth D. Doerr
Abel Band, Chartered
240 South Pineapple Avenue, 10th Floor
Sarasota, Florida 34236

The mailing address of the Limited Liability Company is:

c/o Kenneth D. Doerr
Abel Band, Chartered
P.O. Box 49948
Sarasota, Florida 34230-6948

4. **ARTICLE IV** of the Articles of Organization is hereby amended in its entirety to read as follows:

ARTICLE IV

The name and Florida street address of the registered agent is:

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Kenneth D. Doerr, Esq./FL Bar No. 091006
Abel Band, Chartered
240 S. Pineapple Ave., 10th Fl., Sarasota, FL 34236
941-366-6660 Fax 941-366-3999

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Kenneth D. Doerr
240 South Pineapple Avenue, 10th Floor
Sarasota, Florida 34236

5. ARTICLE V of the Articles of Organization is hereby amended in its entirety to read as follows:

ARTICLE V

The name and address of the Manager is:

Kenneth D. Doerr
240 South Pineapple Avenue, 10th Floor
Sarasota, Florida 34236

IN WITNESS WHEREOF, the undersigned Authorized Representative of the Limited Liability Company has executed these Articles of Amendment this 23rd day of February, 2006.



Kenneth D. Doerr

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is:

SUNCOAST DOCK AND BOATLIFT, L.L.C.

2. The name and the Florida street address of the registered agent are:

Kenneth D. Doerr
240 South Pineapple Avenue, 10th Floor
Sarasota, Florida 34236

Having been named to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, 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.

Date: 2/23/06

Kenneth D. Doerr
Kenneth D. Doerr

“REGISTERED AGENT”

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