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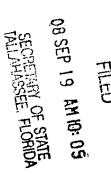
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M. THOMAS

SEP 2 2 2008

EXAMINER

COVER LETTER

Division of Corp	orations		
SUBJECT: FIRST N	MARINE DIVERSIF	IED, LLC	
Sobsect.		ited Liability Company)	
The enclosed Articles of A	amendment and fee(s) are sub	mitted for filing.	
Please return all correspon	dence concerning this matter	to the following:	
	JOE A CATARINEAU, E	SQ	
		(Name of Person)	
			o'
JOE A. CATARINEAU, PA			
		(Firm/Company)	OB SEP 19 AM BY OF STATE
	91750 OVERSEAS HIGH	IIA/A\/	第章 5
		(Address)	Right E
	TAVERNIER, FL 33070		A STA
		(City/State and Zip Code)	
			•
For further information co	ncerning this matter, please c	all:	
JOE A CATARINEAU		at (305) 852-4833	
(Name of	f Person)	(Area Code & Daytime T	'elephone Number)
Enclosed is a check for the	e 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:

TO:

Registration Section

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

FIRST MARINE DIVERSIFIED, LLC		
(Name of the Limited Liability Compa (A Florida Limited L	ny as it now appears on our records.) Liability Company)	
The Articles of Organization for this Limited Liability Company Florida document number <u>L06000017342</u> .	were filed on <u>02-09-06</u>	and assigned
This amendment is submitted to amend the following:		98 St.
A. If amending name, enter the new name of the limited liab	<u>ility company here</u> :	P 19
The new name must be distinguishable and end with the words "Limi "L.L.C."	ited Liability Company," the designation "	LLC" or the abbreviation
Enter new principal offices address, if applicable:	2001 SW 20TH STREET, SUITE 24	
(Principal office address MUST BE A STREET ADDRESS)	FORT LAUDERDALE, FL 33315	5
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2001 SW 20TH STREET, SUITE 24 FORT LAUDERDALE, FL 33315	11
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here		the name of the new
Name of New Registered Agent:		
New Registered Office Address:	(Enter Florida street aa	ldress)
	, 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 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 **Type of Action Title** Name **Address** MGRM DAVID JENKINS 91750 OVERSEAS HIGHWAY **≖** Add ☑ Remove TAVERNIER, FL 33070 ☐ Add Remove Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated SEPTEMBER 17 Signature of a member or authorized representative of a member JOE A CATARINEAU, ESQ Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00