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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** P&O Ports Tampa, 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:

Maureen Walsh

(Name of Person)

Ports America, Inc.

(Firm/Company)

99 Wood Avenue South

(Address)

Iselin, NJ 08830

(City/State and Zip Code)

For further information concerning this matter, please call:

Maureen Walsh

(Name of Person)

at ( 732 ) 635-3844

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$60.00 Filing Fee,  
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**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**

P&O Ports Tampa, LLC  
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on February 22, 2006 and assigned document number L06000019545.

**SECOND:** This amendment is submitted to amend the following:

Article I of the Articles of Organization is hereby amended to read as follows:

NAME

The name of the limited liability company is Ports America Tampa, LLC (the "Company").

Dated 31 May, 2007.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Mark Cummings, Vice President of Ports America Gulfport, Inc., sole member

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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