

L060000021810

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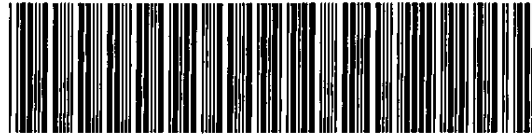
(Business Entity Name)

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J. BRYAN MAR 23 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GARY HALE, 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:

GARY R. HALE

(Name of Person)

GARY HALE, LLC

(Firm/Company)

3208 W. 16TH ST.

(Address)

PANAMA CITY, FL 32401

(City/State and Zip Code)

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For further information concerning this matter, please call:

CONNIE THARPE

(Name of Person)

at (850) 785-4412

(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**

GARY HALE, LLC

(Present Name)
(A Florida Limited Liability Company)

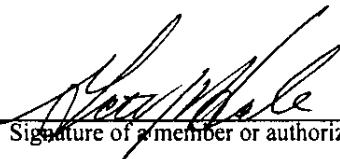
FIRST: The Articles of Organization were filed on 02/28/2006 and assigned document number L06000021810.

SECOND: This amendment is submitted to amend the following:

ARTICLE I - Name: The name of the Limited Liability Company should be changed
to TOP WATER MARINE, LLC, effective immediately.

ARTICLE IV - Manager(s) or Managing Members(s): The name of LAWRENCE N. STUECK,
of 3208 W. 16th St., Panama City, Fl 32401, should be deleted as a Managing
Member and the name of JAMES D. WHITE, OF PO Box 16754, Panama City
Fl 32406, should be added as a new Managing Member, effective immediately.

Dated MARCH 21, 2007



Signature of a member or authorized representative of a member

GARY R. HALE

Typed or printed name of signee

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Filing Fee: \$25.00