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LAW OFFICES OF  
**LEHR FISCHER & FELDMAN**  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

BRUCE H. LEHR\*  
REBECCA H. FISCHER\*\*  
MARTIN E. FELDMAN

\*ALSO ADMITTED IN NEW YORK  
\*\*ALSO ADMITTED IN CALIFORNIA

PLEASE REPLY TO:  
HOLLYWOOD

HARRISON EXECUTIVE CENTRE  
1930 HARRISON ST. • SUITE 209  
HOLLYWOOD, FLORIDA 33020  
(954) 927-4097  
(954) 927-4047 FAX

1401 BRICKELL AVE. • SUITE 810  
MIAMI, FLORIDA 33131  
(305) 377-1777  
(305) 377-0087 FAX

May 17, 2006

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** AQUAE MARINE SYSTEMS USA, LLC  
**DOCUMENT NUMBER:** L06000043543

Dear Sir or Madam:

The enclosed Articles of Amendment and fee(s) are submitted for filing.

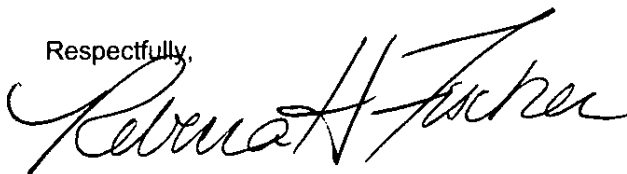
Please return all correspondence concerning this matter to the following:

Rebecca H. Fischer, Esq.  
Lehr Fischer & Feldman  
Harrison Executive Centre  
1930 Harrison Street, Suite 209  
Hollywood, Florida 33020

For further information concerning this matter, please call: Rebecca H. Fischer at (954) 927-4097.

Enclosed is a check in the amount of \$60.00 for the Filing Fee, Certificate of Status and a Certified Copy (additional copy is enclosed).

Respectfully,

A handwritten signature in black ink, appearing to read 'Rebecca H. Fischer', written in a cursive style.

Rebecca H. Fischer

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
AQUAE MARINE SYSTEMS USA, LLC  
A Florida Limited Liability Company**

FIRST: The Articles of Organization were filed on April 26, 2006, and assigned document number L06000043543.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article V: The name and address of managing members/managers are:

Title:  
"MGR" = Manager  
"MGMR" = Managing Member

Name and Address:

MGR

Lisa L. Casagni  
2764 NE 20<sup>th</sup> Street  
Fort Lauderdale, FL 33305

MGR

Martin Delahunty  
2764 NE 20<sup>th</sup> Street  
Fort Lauderdale, FL 33305

MGMR

Paul C. Thompson  
21158 Shady Vista Lane  
Boca Raton, FL 33428

SECRETARY OF STATE  
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**REQUIRED SIGNATURE:**



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Lisa L. Casagni

Typed or printed name of signee