## Florida Department of State

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# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

#### THE MEGAYACHT GROUP, LLC

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**EXAMINER** 

Audit No. H09000006833 3

## ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION OF THE MEGAYACHT GROUP, LLC

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Limited Liability Company hereby adopts the following Articles of Amendment to its Articles of Organization:

- 1. The name of the Limited Liability Company is THE MEGAYACHT GROUP, LLC
- · 2. The Articles of Organization of the Limited Liability Company were filed on April 28, 2006.
- The Articles of Organization are hereby amended by deleting Article V in its entirety and substituting therefor the following:

#### ARTICLE V

The Limited Liability Company shall be member-managed. The names and addresses of the Managing Members are as follows:

> Bradford D. Bean 11300 N.W. 41 Street Miami, FL 33178

Arturo Barbieto 11300 N.W. 41 Street Miami, FL 33178

4. The Articles of Organization are hereby further amended by adding Article VI, as follows:

#### <u>ARTICLE VI</u>

The members of the Limited Liability Company and their respective percentage ownership interests therein are as follows:

> Bradford D. Bean Arturo Barbieto

50%

50%

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of January, 2009.

Ronald G. Neiwirth,

as Authorized Representative of the Members

STATE OF FLORIDA )
COUNTY OF MIAMI-DADE )

Before me personally appeared Ronald G. Neiwirth, as Authorized Representative of the Members, & who is personally known to me, or un who produced \_\_\_\_\_\_ as identification, to be the person who executed the foregoing Articles of Organization.

> NOTA: A PROBLE-STATE OF FLORIDA Judith D. Rodman Commission # DD469468 Expires: OCT 18, 2009 Bonded Thru Atlantic Bonding Co., Inc.

Notary Public

Print Name:

THEOLIN D.

My Commission expires: 10/15/2009

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DIVISION OF CORPURATION