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THE MEGAYACHT GROUP, LLC

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T. HAMPTON

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EXAMINER

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ARTICLES OF AMENDMENT  
TO  
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.
- 3. 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:

ARTICLE VI

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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