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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: E-Z DOCK OF CENTRAL FLORIDA LLC

(Name of Limited Liability Company)

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

4

Please return all correspondence concerning this matter to the following:

PETER J FLECK

(Name of Person)

(Firm/Company)

10820 WONDER LANE

(Address)

WINDERMERE, FL 34786

(City/State and Zip Code)

For further information concerning this matter, please call:

PET	ER J	FLECK	(

(Name of Person)

407 383-8043

(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 & Certificd 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

FILED 07 MAY 25 PM 3: 46 SECRETANT OF STATE TALLAHASSEE, FLORIDA

E-Z DOCK OF CENTRAL FLORIDA LLC

(Present Name) (A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MAY 17, 2006 and assigned document number <u>L06000051120</u>.

SECOND: This amendment is submitted to amend the following:

1. Change the name from E-Z Dock of Central Florida, LLC

to Docks, LLC

2. Member Brad T. Henry resigns as Managing Member, Officer and Director effective April 5, 2007.

Dated May 21, 2007 gnature of a member or authorized representative of a member Peter J Fleck Typed or printed name of signee