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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
BOCA CIEGA BOAT SALES, LLC**

The undersigned, as Manager of BOCA CIEGA BOAT SALES, LLC, does hereby certify that the Amendment provided for herein was adopted by the Sole Member on the 9th day of November, 2007. The Articles of Organization were originally filed by the Florida Secretary of State on May 22, 2006, and given Document No. L06000052857.

1. Amendment Adopted:

(a) Article I of the Articles of Organization is hereby amended to read as follows:

***ARTICLE I
Name**

The name of the Company shall be: BOCA CIEGA MARINE, LLC."

2. Member Approval: The Sole Member entitled to vote on this Amendment approved such Amendment by a Special Action by Written Consent of the Sole Member, dated same date hereof, such that the number of votes cast for the amendment was sufficient for approval by the Sole Member.

3. All other provisions of the Articles of Organization remain the same as originally filed.

The undersigned has executed these Articles of Amendment to the Articles of Organization on the 9th day of November, 2007.

BOCA CIEGA BOAT SALES, LLC, a
Florida Limited Liability Company:

By James J. Orzech
James J. Orzech, Manager

Prepared by:
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