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July 20, 2006

VIA OVERNIGHT DELIVERY

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 3230114

Re:

Harvor Marinas, LLC

#L06000066755

To Whom It May Concern:

Enclosed for filing with the Secretary of State of Florida is the original and one copy of the Articles of Amendment to the Articles of Organization for Harvor Marinas, LLC and a check for \$25.00 for filing fees.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me at 407-402-5168.

Sincerely,

Scott A. Kennedy

Enclosures

ARTICLES OF AMENDMENT TO THE

ARTICLES OF ORGANIZATION

OF

HARVOR MARINAS, LLC

Pursuant to the requirements of Sections 608.411, Florida Statutes, the undersigned does hereby make, swear to, adopt and file these Articles of Amendment to the Articles of Organization of HARVOR MARINAS, LLC (the "Company"), which Company was incorporated in the State of Florida on July 3, 2006 under Document No. L06000066755:

- 1. The sole member of the Company has recommended and approved the following proposed change to the Articles of Organization of the Company.
- a. Therefore, Article I of the Company's Articles of organization shall be deleted in its entirety and the following inserted in its place:

"ARTICLE I

The name of the company is:

HARBOR MARINAS, LLC"

- 2. All other provisions of the Company's Articles of Organization shall remain in full force and effect, unaltered except as expressly provided above.
- 3. The foregoing amendment to the Articles of Organization was adopted by the sole member of the Company effective as of the 20th day of July, 2006.

DATED this 20th day of July, 2006.

HARVOR MARINAS, LLC, a Florida limited liability company