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EXAMINER

(((H09000140958)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
UPTOWN MARINA 508, LLC**
(A Florida Limited Liability Company)

Pursuant to the provisions of section 608.411, Florida Statutes, this limited liability company adopts the following articles of amendment to its articles of organization:

FIRST: The Articles of Organization were filed on AUGUST 14th 2006 and assigned document number L06000080285.

SECOND: This amendment is submitted to modify the Register Agent and the principal and mailing address in the following article:

ARTICLE III

Register Agent, Register Office and Acceptance Agent: The name and Florida Street Address of the Register Agent are:

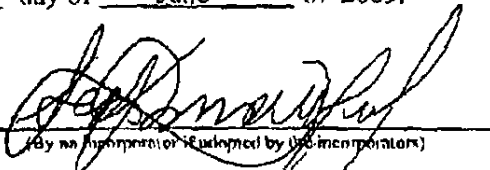
Leopoldo J Rios
CPC Accounting Services
17913 NW 7 St Ste 103
Pembroke Pines FL 33029

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, I hereby accept the appointments as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

THIRD: The date of this amendment's adoption: 06/10/2009

Signed this 10th day of June of 2009.

Signature



(By an authorized officer or adopted by the members)

Leopoldo J. Rios

Typed or printed name

Registered Agent

Title

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