

LD60000091444

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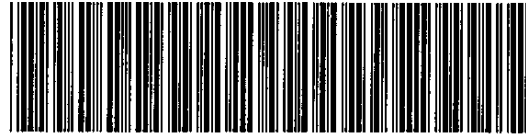
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**GOLDSTEIN, TANEN & TRENCH, P.A.**  
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October 30, 2006

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

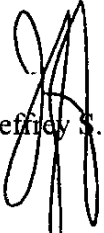
RE: Articles of Amendment  
Our File No. 1031.009

Dear Sir or Madam,

Enclosed are Articles of Amendment to the Articles of Organization of MRW Boating, LLC.  
Also enclosed is our check in the amount of \$25.00 for filing same.

Once the Amendment is filed, please forward us a copy in the self-addressed envelope provided. Thank you for your assistance.

Sincerely,

  
Jeffrey S. Tanen

/jc

Enclosures

M:\JACOBS\MRW Boating LLC\Ltr Sec of State name change 10-30-06.wpd

AMENDMENT TO THE  
ARTICLES OF ORGANIZATION

OF

MRW BOATING, LLC

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WHEREAS, the Members filed the Articles of Organization for MRW Boating, LLC on September 18, 2006 and the Articles were issued document number L06000091444; and

WHEREAS, the Members wish to replace Michael H. Jacobs, at 10325 Lakeside Drive, Coral Gables, Florida 33156, as Manager of the Company, with Julie Jacobs, at 10325 Lakeside Drive, Coral Gables, Florida 33156; and

WHEREAS, the Members have agreed to adopt this Amendment to the Articles of Organization reflecting such change.

NOW, THEREFORE, in consideration of the mutual covenants hereinafter set forth, the parties hereto agree as follows:

Julie Jacobs, at 10325 Lakeside Drive, Coral Gables, Florida 33156 shall be the new Manager of the Company.

Signed and accepted this 30<sup>th</sup> day of October, 2006.

MRW BOATING, LLC

By: 

Jeffrey S. Tanen, Authorized Representative