L06000100633

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SHE, LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

TOM W. CONELY, III
(Name of Person)

CONELY & CONELY, P.A.
(Firm/Company)

POST OFFICE DRAWER 1367
(Address)

OKEECHOBEE, FLORIDA 34973
(City/State and Zip Code)

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For further information concerning this matter, please call:

TOM W. CONELY, III at (863) 763-3825
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- [x] $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 & Certified 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

SHE, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 16, 2006 and assigned document number L 06000100633.

SECOND: This amendment is submitted to amend the following:

ARTICLE 1-NAME

The name of the limited liability company shall be

SHE MARINE, LLC

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Dated May 18, 2007.

Harold E. Enfinger
Signature of a member or authorized representative of a member

Harold E. Enfinger, Manager
Typed or printed name of signee

Filing Fee: $25.00