2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000101104

Entity Name: AMITY MARINA, LLC

FILED Dec 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1106 FRIENDSHIP DR JACKSONVILLE, FL 32259

Current Mailing Address: New Mailing Address:

1106 FRIENDSHIP DR JACKSONVILLE, FL 32259

FEI Number: 20-5728691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEAL, BLAKE F III 135 PROFESSIONAL DRIVE STE 101 PONTE VEDRA BEACH, FL 32082 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BLLAKE F DEAL, III

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 O CONNOR, RICHARD C

 Address:
 1106 FRIENDSHIP DR

 City-St-Zip:
 JACKSONVILLE, FL 32259

Title: MGRM

 Name:
 MURPHY, PATRICK

 Address:
 1106 FRIENDSHIP DR

 City-St-Zip:
 JACKSONVILLE, FL 32259

Title: MGRM

 Name:
 MURPHY, MICHAEL

 Address:
 1106 FRIENDSHIP DR

 City-St-Zip:
 JACKSONVILLE, FL 32259

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MICHAEL MURPHY MGRM 12/06/2010