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TRINITY YACHT BROKERS, LLC

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF TRINITY YACHT BROKERS, LLC

FIRST:

The Articles of Organization were filed on May 3, 2007 and assigned document

number L07000047458.

SECOND:

The following amendment to the Articles of Organization was adopted by the

limited liability company:

Article IV is changed to:

"The principal office address is 1850 SE 17<sup>th</sup> Street, Suite 301, Fort Lauderdale, Florida 33316 and the mailing address is c/o John Dane III, 13085 Seaway Road,

Gulfport, Mississippi 39503.

Dated the 18th day of June, 2007.

Stuart J. Haft, Esq.

Authorized Representative of a Member

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