COVER LETTER

Division of Corporations				
SUBJECT: Green Heron Skiff 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:				
Jesse W. Marshall (Name of Person)				
(Name of Person) Green Heron Skiff LLC (Firm/Company)				
5540 Mulberry Lane				
Grant FL 32949 (City/State and Zip Code)				
For further information concerning this matter, please call:				
. Vesse W. Marshall at (32) 288-1789 (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
\$25.00 Filing Fee Certificate of Status & Certificate of Status & Certificate of Status & Certified Copy (additional copy is enclosed)				

MAILING ADDRESS:

TO:

Registration Section

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

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	GREEN HERON SKIFF LLC			
(Present Name) (A Florida Limited Liability Company)				
FIRST:	The Articles of Organization were filed on document number $\frac{6/25/2007}{200066037}$ and assigned			
SECOND:	This amendment is submitted to amend the following:			
	Change the company name to: GREEN HERON BOATWORKS LLC			
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		07 OCT	SECRET	
		29 PH	AKY ORI	
		# 2: 3	F STATI	
Dated	October 25, 2007.	ਨੌ	SNO	
	Signature of a member or authorized representative of a member			
	JESSE W. MARSHALL Typed or printed name of signee			

Filing Fee: \$25.00