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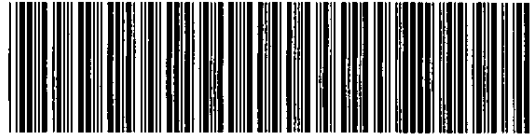
(Business Entity Name)

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Jupiter Boats Bahamas, 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:

Bruce D. Green, Esq.

(Name of Person)

Bruce D. Green, P.A.

(Firm/Company)

1313 South Andrews Ave

(Address)

Fort Lauderdale, FL. 33316

(City/State and Zip Code)

For further information concerning this matter, please call:

Bruce D. Green, Esq.

(Name of Person)

at (**954**) **522-8554**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
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(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

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Jupiter Boats Bahamas, LLC

(Present Name)
(A Florida Limited Liability Company)

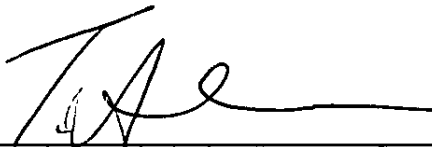
FIRST: The Articles of Organization were filed on 06/25/07 and assigned document number L07000066259.

SECOND: This amendment is submitted to amend the following:

Art. IV shall be amended to add Timothy L. Allen as a
Managing Member with an address of 1877 S. Federal Hwy.
Suite 101 Boca Raton, FL. 33432

Art. IV shall be amended to remove Allen Asset Management,
Inc. as Managing Member

Dated August 30, 2007



Signature of a member or authorized representative of a member

Timothy L. Allen, Managing Member

Typed or printed name of signee

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