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JUPITER BOAT SALES, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

JUPITER BOAT SALES, LLC
(A Florida Limited Liability Company)

Pursuant to the provisions of Section 608.411 Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its articles of organization:

FIRST: The Articles of Organization were filed on **July 31, 2007** and assigned document number **L07000078793.**

SECOND: This Amendment is submitted to amend the following: (indicate article number(s) being amended, added or deleted)

1. Article 5 of the Articles of Organization is hereby amended as follows:

5. Management

The limited liability company is to be managed by one or more members and is, therefore, a member-managed company. The Managing Members are: **ALAN E. WILLIAMS** and/or **SHARON J. WILLIAMS.**

THIRD: These Amendments shall become effective upon filing in accordance with Florida Statutes.

FOURTH: The foregoing Amendments were adopted and approved by the Managing Members of the Florida Limited Liability Company at a special meeting of the Managing Members of the Florida Limited Liability Company on August 20, 2007.

SIGNED this 21 day of August 2007

Alan E. Williams, Managing Member