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SECRETARY OF STATE
TALLAHASSEE.FLORIDA

Son Carlotte States Sant

T. CLINE
JAN 2 5 2008
EXAMINER

COVER LETTER

TO: Registration S Division of Co		, #		
SUBJECT: Premie	r Performance Marine,	LLC		
		nited Liability Company)		
The enclosed Articles of	of Amendment and fee(s) are su	bmitted for filing.		
Please return all corresp	pondence concerning this matte	r to the following:		
		A. Francisco Areces	·	
	- W - W - W - W - W - W - W - W - W - W	(Name of Person)		
		Areces & Rodrigues		
		(Firm/Company)		
	21:	21 SW 3rd Ave. Suit 100		
		(Address)		
		Miami, Fl.		
		(City/State and Zip Code)		
For further information	concerning this matter, please	call:	2008 SEC	
	ce S. Evans	at (305) 285-5550		Carl Sarre
(Name	e of Person)	(Area Code & Daytime	Telephone Number) SSE	enters
Enclosed is a check for	the following amount:		، حور ت ا ^{۱۱} بسو۔	و. و. سوم. المدرية
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certified Copy (additional copy is enclosed)	
MAII	INC ADDRESS	CTDFET/OATBES	ADDESS.	

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF PREMIER PERFORMANCE MARINE, LLC



- 1. Name. The name of this limited liability company is Premier Performance Marine, LLC. (the "Company").
- 2. Filing Date. The Articles of Organization of the Company were filed with the Department of State of the State of Florida on October 4, 2007, and assigned Florida document number L07000101244
- 3. Amendment. Article 8 of the Articles of Organization of the Company are hereby amended to read as follows:
- "8. Management of the Company. The management of the Company is reserved to its members. The Company shall be managed in accordance with the regulations and operating agreement adopted by the members. The names and addresses of the managing members are:

A. Francisco Areces

2121 SW Third Avenue, Suite 100, Miami, Florida 33129"

4. In accordance with the foregoing, the managing members are hereby amended to remove from the records of the of the Department of State the following managing members:

Title

<u>Name</u>

Address

Type of Action

MGRM

Christopher Flood

2121 SW 3rd Ave. Miami, Fl. 33129

Remove

The remainder of the Articles of Organization remain as originally filed.

Authorized Representative

Lawrence S. Evans