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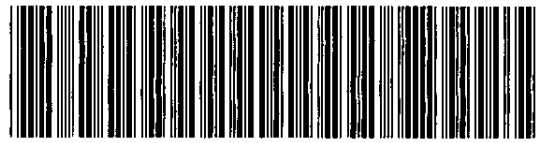
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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Eclipse Yachting, 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:

Suzanne Holdridge
(Name of Person)

Couzens Lansky
(Firm/Company)

39395 W. 12 Mile, Suite 200
(Address)

Farmington Hills, MI 48331
(City/State and Zip Code)

For further information concerning this matter, please call:

Suzanne Holdridge at (**248**) **489-8600**
(Name of Person) (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 & Certified Copy (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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Eclipse Yachting, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/01/07 and assigned document number L07000110924.

SECOND: This amendment is submitted to amend the following:

Article First: The name of the limited liability company shall be
Down East Yachting, LLC

Dated

11-15-

2007

Signature of a member or authorized representative of a member

Greg Bego

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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