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**EXAMINER** 

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SECRETARY OF SIATE
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ACCOUNT NO. : 072100000032 REFERENCE : 430318 7266798 AUTHORIZATION : ORDER DATE: February 4, 2008 ORDER TIME : 2:26 PM ORDER NO. : 430318-005 CUSTOMER NO: 7266798 DOMESTIC AMENDMENT FILING NAME: UNITED MARITIME GROUP, LLC EFFECTIVE DATE: XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY \_ PLAIN STAMPED COPY \_\_\_ CERTIFICATE OF GOOD STANDING CONTACT PERSON: Carina L. Dunlap -- EXT# 2951 EXAMINER'S INITIALS:

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF UNITED MARITIME GROUP, LLC

Pursuant to the Florida Limited Liability Company Act, the undersigned hereby amends the Articles of Organization of UNITED MARITIME GROUP, LLC.

FIRST:

The Articles of Organization for this limited liability company were filed

on November 28, 2007 and assigned Florida document number

L07000119012.

SECOND:

The following amendments to Section 4.1, of Article IV of the Articles of Organization were adopted by the sole Member of the limited liability company to reflect: the transfer of the sole membership interest of the limited liability company to GS MARITIME INTERMEDIATE HOLDING, LLC; the removal of the limited liability company's Manager, TECO GEMSTONE, INC, a Florida corporation; and the addition of GS MARITIME INTERMEDIATE HOLDING, LLC, a Delaware limited liability company, as Managing Member. As amended, Section 4.1 of

Article IV shall read as follows:

## ARTICLE IV THE MEMBER

4.1 <u>The Member.</u> The name and address of the Managing and sole Member are as follows:

Name

Address

GS Maritime Intermediate Holding LLC

702 North Franklin Street Tampa, Florida 33602

Dated this 4 day of February, 2008.

GS MARITIME INTERMEDIATE HOLDING, LLC,

a Delaware limited liability company Managing and sole Member

By: GS MARITIME HOLDING, LLC, a

Delaware limited liability company

Its: Managing Member

Name: Sal Litrico

Its: Chief Executive Officer

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TALLAHASSEE FLORIDI