Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000159367 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

: GREEN SCHOENFELD & KYLE LLP Account Name

Account Number: I20000000177

Phone

: (239) 936-7200

Fax Number

: (239) 936-7997

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

500

WILSON HALL YACHT SALES, LLC

·	
Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

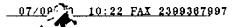
J. BRYAN

JUL 1 0 2009

Electronic Filing Menu

Corporate Filing Menu

EXAMINER



H090001593673

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF WILSON HALL YACHT SALES, LLC



Wilson Hall Yacht Sales, LLC (the "Company"), organized and existing under the laws of the State of Florida, filed as of May 13, 2009, hereby certifies as follows:

The undersigned, being an authorized representative of the Member and Manager of the Company, in lieu of a special meeting, adopts the following resolution amending the Articles of Organization:

RESOLVED, that Article 1 of the Articles of Organization filed with the Secretary of State of the State of Florida be amended to read in its entirety as hercinafter set forth:

"ARTICLE 1. NAME

The name of this limited liability company is Outtahere Yacht Sales, LLC (the Company'), and it shall be formed as a Florida limited liability company under Chapter 608, Florida Statutes."

WHEREUPON, at Fort Myers, Florida this 8th day of July 2009, the undersigned executed this Amendment to the Articles of Organization.

Bruce D. Green, Authorized

Representative