

Division of Corporations

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Florida Department of State

Division of Corporations

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
OUTTAHERE YACHT SALES, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Outtahere Yacht Sales, LLC (the "Company"), organized and existing under the laws of the State of Florida, filed as of May 13, 2009, amended as of July 8, 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 6 of the Articles of Organization filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

"ARTICLE 6. MANAGEMENT OF THE COMPANY"

The Company shall be managed by a manager or managers and is, therefore, a manager-managed company. Christopher W. Hall shall serve as the initial Manager of the Company."

WHEREUPON, at Fort Myers, Florida this 17th day of July 2009, the undersigned executed this Amendment to the Articles of Organization.



Bruce D. Green, Authorized
Representative