

Division of Corporations

Page 1 of 1

L09000053343

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BAYOU MARINE, LLC
A FLORIDA LIMITED LIABILITY COMPANY
(Document No. L09000053343)**

The Articles of Organization for this Limited Liability Company were filed on June 2, 2009 and assigned Florida document number L09000053343.

1. **ARTICLE II, ADDRESS** of the Articles of Organization of BAYOU MARINE, LLC is amended to read as follows:

"ARTICLE II

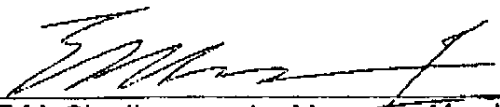
The Company's street address of its principal place of business in Florida is **192 Hewitt Street, Pensacola, Florida 32503**, and its mailing address is P.O. Box 2666, Pensacola, Florida 32513-2666, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the Member(s)."

2. **ARTICLE VIII, REGISTERED AGENT AND REGISTERED OFFICE** of the Articles of Organization of BAYOU MARINE, LLC is amended to read as follows:

**"ARTICLE VIII
REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the registered agent and registered office of the company are: **E.M. Chadbourne, Jr., 192 Hewitt Street, Pensacola, Florida 32503.**"

Dated: June 3, 2009


E.M. Chadbourne, Jr., Managing Member and
Registered Agent

Gerald L. Brown
Emmanuel, Sheppard & Condon
30 S. Spring Street
Pensacola, Florida 32501
(850)433-8581
File No.: 05359-121215

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