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JAN 1 U 2014, N. Gulligan



December 31, 2013

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Document L09000063766

Enclosed is one original copy of the Articles of Amendment to the Article of Organization of Knighton Yachts, LLC. Also, enclosed herein is a check for \$25.00 to cover the cost of filing the amendment. Please note that the fictitious name "Knighton Birnbach", registration number G13000125456 is also registered by this company and does create a conflict with any other entity. If you should require any other additional information, please do not hesitate to contact me at any time at 941.587.3940.

Sincerely,

Managing Member

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF KNIGHTON YACHTS, LLC

The Articles of Organization for this limited liability company were filed on July 1, 2009 and were assigned Florida document number £09000063766. This amendment is submitted to amend the following:

The name of the limited liability company is changed to:

Knighton Birnbach Yachts & Tenders, LLC

The principal address and mailing address of the company is changed to:

1100 N. East Avenue Sarasota, FL 34237

Signed this 31st day of December, 2013

Jeffrey M. Birnbach, Managing Member

FILED PH 12: 16