L09000107512

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EXAMINER

DIVISION OF CORPORATIONS

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ACCOUNT NO. : I2000000195 REFERENCE : 524630 AUTHORIZATION : COST LIMIT : ORDER DATE: September 28, 2010 ORDER TIME : 4:48 PM ORDER NO. : 524630-010 CUSTOMER NO: 7733961 DOMESTIC AMENDMENT FILING NAME: FH DISTRIBUTION, LLC EFFECTIVE DATE: XX ARTICLES OF AMENDMENT ____ RESTATED ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: __ CERTIFIED COPY XX 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

FH DISTRIBUTION, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 11/06/2009 and assigned Florida document number <u>L09000107512</u> This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: ENVIRONMENTAL MARINE PARTNERS, LLC The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Muiling address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: (Enter Florida street address) (City)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

if amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member				
<u>Title</u>	<u>Name</u>	Address	Type of Action	
<u>mgrm</u>	Whitney. B Gibbs	\$555 north ocean boulevar # 21 Fort lauderdale . E. 1 3330 U.S.A	Add Remove	
			Add Remove	
			Add Remove	
			Add Remove	
			Add Remove	
			Add Reniove	
D. If amendin	g any other information, enter change(s) here: (Attach additional sheets, if necessary.)		
			- -	
	9 , 2010	<u>></u>	~	
*****	Strongton of a member of	authorized representative of a member	***	
BJORN ERIK HANSEN, MEMBER Typed or printed name of signes				

Page 2 of 2 Filing Fee: \$25.00