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L. SELLERS

MAR -1 2011

From:

Account Name : LAURENCE C HAMES, ESQ., P.A.
Account Number : 120090000075
Phone : (407) 622-4500
Fax Number : (407) 622-4508

EXAMINER

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: lhames@hames-law.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FLORIDATHINKS, LLC**

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**ARTICLE OF AMENDMENT
OF
FLORIDATHINKS, LLC**

THIS IS TO CERTIFY THAT:

FIRST: This Article amends the Articles of Organization of FLORIDATHINKS, LLC.

SECOND: The Articles of Organization were filed with the Florida Department of State on January 12, 2010.

THIRD: ARTICLE I - NAME of the Articles of Organization is hereby amended by deleting the existing ARTICLE I - NAME and replacing it with the following:

"ARTICLE I - NAME

The name of the limited liability company shall be LAZY JACK CHARTERS, LLC (the "Company")."

FOURTH: ARTICLE II - ADDRESS OF PRINCIPAL OFFICE of the Articles of Organization is hereby amended by deleting the existing ARTICLE II - ADDRESS OF PRINCIPAL OFFICE and replacing it with the following:

"ARTICLE II - ADDRESS OF PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is 853 Tom Sawyer Road, Dripping Springs, Texas 38620."

FIFTH: ARTICLE IV - PURPOSE AND GENERAL POWERS of the Articles of Organization is hereby amended by deleting the existing ARTICLE IV - PURPOSE AND GENERAL POWERS and replacing it with the following:

"ARTICLE IV - PURPOSE AND GENERAL POWERS

The general purposes of this Company shall be to own and maintain a watercraft bearing the name "Lazy Jack" and to operate a watercraft bareboat charter service. The Company shall have all of the powers enumerated under law and all other powers as are not specifically prohibited to corporations for profit under the laws of the State of Florida."

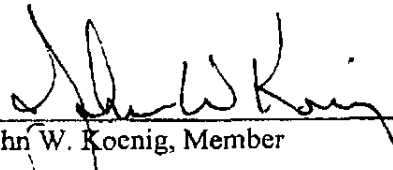
SIXTH: ARTICLE VII - ADDRESS AND REGISTERED AGENT of the Articles of Organization is hereby amended by deleting the existing ARTICLE VII - ADDRESS AND REGISTERED AGENT and replacing it with the following:

"ARTICLE VII - ADDRSS AND REGISTERED AGENT

The mailing address and street address of the registered office of the Company in the State of Florida shall be 130 South Park Avenue, Winter Park, Florida 32789. The name of the Registered Agent of the Company at that address is Laurence C. Hames."

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CLERK OF DISTRICT COURT
JANUARY 12, 2010

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being duly filed in accordance with Section 608.411, Florida Statutes, this 25th day of February, 2011.


John W. Koenig, Member

SWORN TO AND SUBSCRIBED before me this 25th day of February, 2011, by John W. Koenig. Said person is personally known to me or produced _____ as identification.



Printed Name: _____
Notary Public, State of Florida
My Commission Expires: _____

ACNOWLEDGMENT

Having been named as Registered Agent for the Company at the place designated in this Article of Amendment, I hereby agree to act in this capacity. I am familiar with and accept the obligations relating to service as a Registered Agent, as the same may apply to the Company, and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Company relating to the proper and complete performance of my duties as Registered Agent.

Dated this 25th day of February, 2011.


Laurence C. Hames