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TALLAHASSEE, FLORIDA

J. BRYAN

MAY 17 2010

EXAMINER

WHARTON LAW GROUP, P.A.

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May 6, 2010

REGISTRATION SECTION
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

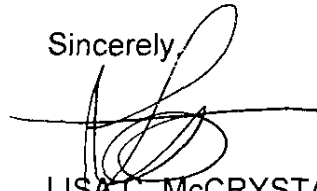
Re: Diamondback Airboats, LLC

To Whom it May Concern:

Enclosed please find Articles of Amendment for the above-mentioned company, along with a check in the amount of \$25.00 to cover all necessary filing fees.

Should you have any questions, or need further information, please do not hesitate to contact our office. Thank you.

Sincerely,



LISA C. McCRYSTAL

Enc: as noted

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION OF
DIAMONDBACK AIRBOATS, LLC

The undersigned, hereby amend the Articles of Organization of Diamondback Airboats, LLC, which were filed with the Florida Secretary of State on March 29, 2010, as follows:

"ARTICLE IV

The name and Florida street address of the registered agent are:

Matthew T. Burke
Cape Royal Office Building
1980 N. Atlantic Avenue, Suite 707
Cocoa, FL 32931

ARTICLE V

The name and address of managing members/managers are:

Title: MGRM
BOBBY V. FLECKINGER
1060 Cox Road
Cocoa, FL 32926 US

Title: MGRM
FRANCES C. FLECKINGER
1060 Cox Road
Cocoa, FL 32926 US

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ACKNOWLEDGMENT AND ACCEPTANCE BY REGISTERED AGENT:

I am familiar with and hereby accept the duties and responsibilities as registered Agent.


MATTHEW T. BURKE, Registered Agent"

In all other respects, the terms and conditions of the Articles of Organization shall remain the same.

Bobby V. Fleckinger
BOBBY V. FLECKINGER
Managing Member

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