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J. BRYAN

MAY 1 7 2010

EXAMINER

WHARTON LAW GROUP, P.A.

ATTORNEYS AT LAW

TELEPHONE (407) 365-7193 FAX (407) 366-0776

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MAILING ADDRESS
POST OFFICE BOX 621172
OVIEDO, FLORIDA 32762-1172

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

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

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.

IN WITNESS WHEREOF, the und Liability Company, have executed these	dersigned, as Managing Members of this Limited Articles of Amendment on the 30 day of
, 2010.	BOBBY V. FLECKINGER Managing Member
	FRANCES C. Slecking FRANCES C. FLECKINGER Managing Member
STATE OF FLORIDA COUNTY OF BREVARD	
of April 2010, by BOBBY V. FL as Managing Members of DIAMONDBAC Company. Affiants are personally k	o and acknowledged before me on this <u>30</u> day ECKINGER and FRANCES C. FLECKINGER, CK AIRBOATS, LLC, a Florida Limited Liability mown by me, or have produced identification.
	Faith Denman
	NOTARY PUBLIC - STATE OF FLORIDA My Commission Expires:
	FAITH N. DENMAN Notary Public - State of Florida My Commission Expires Sep 5, 2010 Commission # DD 564712 Bonded By National Notary Assn.

FILED

10 MAY IL PH I: L7

SECRETARY OF STATE
SALL AHASSEF, EL DRITA