

Nov. 29 2011 3:35 PM

L11000124546

Nov 29 2011 3:35 PM

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000280350 3)))



H110002803503ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : HAILE, SHAW & PFAFFENBERGER,
Account Number : 076326003550
Phone : (561) 627-8100
Fax Number : (561) 622-7603

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 NOV 29 PM 05

FILED

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

Email Address: rsa.andree@gmail.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BROTHERS MARINE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED

11 NOV 29 PM 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. LUNT

NOV 30 2011

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

FAN: H11-280350

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BROTHERS MARINE, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, **BROTHERS MARINE, LLC** adopts the following Articles of Amendment to its Articles of Organization:

- FIRST:** The name of the limited liability company is BROTHERS MARINE, LLC (the "Company").
- SECOND:** The Articles of Organization of the Company were filed with the Florida Department of State on November 1, 2011, under Document Number L11000124546.
- THIRD:** The Articles of Organization are amended by the addition of an Article IV as follows:

"ARTICLE IV – OFFICERS

The Company shall designate officers for the conduct of the business of the Corporation. The following individuals are the initial officers appointed by the Company:

Andres D. J. Swanepoel	President, Treasurer and Secretary
Jacobus H. Swanepoel	Vice President "

Dated this 29 day of November, 2011.

BROTEHRS MARINE, LLC

By: Philip M. DiComo

Philip M. DiComo, as Authorized
Representative

2011 NOV 29 PM 05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAN: H11-280350