

#L12000042558

Florida Department of State
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BERTRAM YACHT SALES, LLC

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K. SALY
EXAMINER
MAR 29 2012

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
BERTRAM YACHT SALES, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the above-named limited liability company, (the "Company"), provides the following information and adopts the following Articles of Amendment to its Articles of Organization:

- (a) The current name of the Limited Liability Company is:

BERTRAM YACHT SALES, LLC

- (b) The Articles of Organization were filed on March 27, 2012 and assigned document number L12000042558.
- (c) The Amendment to the Articles of Organization is as follows:

Article VI is to be added and states as follows:

Article VI

The Names and addresses of the managers and officers are:

Title: MGR
Ferruccio Rossi
3663 N.W. 21st Street
Miami, FL 33142

Title: DP&CEO
Ferruccio Rossi
3663 N.W. 21st Street
Miami, FL 33142

Title: VPS&CFO
Tony Rodriguez
3663 N.W. 21st Street
Miami, FL 33142

- (d) The effective date of the amendment shall be when filed with the Florida Department of State.

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- (e) This amendment was approved by all of the Company's Members, who then directed Robert N. Allen, Jr., to execute this document on their behalf on the 2nd day of March, 2012.

Signature: _____

Member or an authorized representative of a Member

Preparer:
Robert N. Allen, Jr.
Robert Allen Law*(see fictitious name filing for registered agent)
1441 Brickell Avenue, Suite 1400
Miami, Florida 33131
Ph. (305) 372-3300
Fax. (305) 379-7018
Florida Bar No. 0329576

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