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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ASPECT MARINE ENGINEERING LLC**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
ASPECT MARINE ENGINEERING LLC**

Pursuant to the provision of section (Pursuant to Chapter 605 Florida Statutes), this Florida Limited Liabilities Company adopts the following Articles of Amendments to its Articles of Organization;

FIRST; Amendment adopted; Article II of the Articles of Organization of **ASPECT MARINE ENGINEERING LLC**, is amended as follows;

ARTICLE II – PRINCIPAL AND MAILING ADDRESS

The street address of the principal office of the Limited Liability Company is;

740 NW 2nd Avenue
Fort Lauderdale, FL 33311

The mailing address of the Limited Liability Company is;

740 NW 2nd Avenue
Fort Lauderdale, FL 33311.

SECOND; Amendment adopted; Article III of the Articles of Organization of **ASPECT MARINE ENGINEERING LLC**, is amended as follows;

ARTICLE III – REGISTERED AGENT

The name and Florida street address of the registered agent is;

PAUL THOM
740 NW 2nd Avenue
Fort Lauderdale, FL 33311

Having been named as registered agent and to accept service of process for the above stated limited liability company, at place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.

Registered Agent Signature; PAUL THOM

THIRD; Amendment adopted; Article IV of the Articles of Organization of **ASPECT MARINE ENGINEERING LLC**, is amended as follows;+

ARTICLE IV – MANAGEMENT AND MEMBERS

The company will be managed by (a) manager(s) to be elected in accordance with the Company's regulations. The names and address of each member who shall serve and are authorized to manage and control the Limited Liability Company, until their successors are elected and qualified, in accordance with the Regulations of the Company, are as follows;

TITLE

"AMBR" "MGR"

NAME AND ADDRESS

PAUL THOM
740 NW 2nd Avenue
Fort Lauderdale, FL 33311

TITLE

"MBR"

NAME AND ADDRESS

AMANDA THOM
740 NW 2nd Avenue
Fort Lauderdale, FL 33311

Signature of members or an authorized representative

Electronic Signature; PAUL THOM

I am the member submitting these Articles of Amendment and affirm that the facts stated herein are true. I am aware of that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155, F.S.

I understand that the requirement to file an annual report between January 1st and May 1st in the calendar year to maintain active status.

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STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE