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DAVID F. WILSEY

ROBERT W. FISHER
Of Counsel

L94000000/16
APR 8, 1997

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/16/97--01039--023
****105.00 ****105.00

Re: S & S Marine, L.C.
Amendment of Articles of Organization

Dear Sir or Madam:

Enclosed please find Amendment of Articles of Organization of S & S Marine, L.C.,
changing the name of the limited liability company to:

STELLAR MARINE, L.C.

After filing the Amendment and changing the company's name, please return one
certified copy of the Amendment to me. Our firm check in the amount of \$105.00 is
enclosed which reflects a filing fee of \$52.50 and \$52.50 for the certified copy.

Thank your for your assistance.

Very truly yours,


DAVID F. WILSEY

DFW/jek
Enclosures

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FILED
97 APR 16 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME
Change
4/22/97
DL

CERTIFICATE OF
AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
S & S MARINE, L.C.

FILED
97 APR 16 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32304

Pursuant to Florida Statutes 608.411, the undersigned, CURT A. STEINBACH, as Manager/member, and ANDREW J. INGLE, as member, of S & S MARINE, L.C., whose Articles of Organization were filed on March 16, 1994, adopts the following Articles of Amendment to the limited liability company's Articles of Organization.

1. The name of the limited liability company is S & S MARINE, L.C.
2. The following Amendment of the Articles of Organization was adopted by all the members of the company on April 8, 1997, in the manner prescribed by the Florida Limited Liability Company Act, Florida Statute 608.411, the undersigned being the sole members:

- (a) The name of the limited liability company is changed to:

STELLAR MARINE, L.C.

WITNESS my hand and signature this 8th day of April, 1997.


CURT A. STEINBACH, Manager/Member


ANDREW J. INGLE, Member

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 8th day of April, 1997, by CURT A. STEINBACH, who is personally known to me.

Joelyn Estelle King
NOTARY PUBLIC

NOTARY SEAL:



STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 8th day of April, 1997, by ANDREW J. INGLE, who is personally known to me, or who presented _____ as identification.

Lisa A. Greager
NOTARY PUBLIC

NOTARY SEAL:

