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(Requestor's Name) 343 ALMERIA AVENUE	
CORAL GABLES, FL 33134 – (305) 445-2700	OFFICE USE ONLY
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Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): L940000026 (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ⅓ Walk in Pick up time Will wait Photocopy Mail out DIVISION OF CORPORATION. NEW FILINGS **AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

TAYLOR MARINE, L.C., a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST:

The date of the filing of the Articles of Organization was the 8th day of

March, 1996.

SECOND:

Members shall be amended to:

John E. Taylor

10584 County Road 13 North

Saint Augustine, Florida 32092

Nancy B. Taylor

10584 County Road 13 North Saint Augustine, Florida 32092

THIRD:

Managers shall be amended to state:

Operating Manager:

John E. Taylor

Vice Operating Manager: Nancy B. Taylor

Secretary:

Nancy B. Taylor

Treasurer:

Nancy B. Taylor

FOURTH:

The date of the adoption of this amendment is the 5th day of January,

1998.



FIFTH:

The amendment was adopted by the limited liability company.

SIXTH:

This amendment shall be effective upon the filing with the Secregar

State of Florida.

Signed this 5th day of January, 1998.

Signature of a Member or Authorized

Representative of a Member

ARTAMEND.LC