

L97000000310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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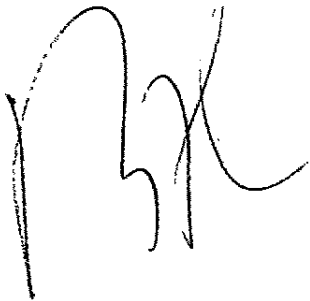
☐ MAIL

(Business Entity Name)

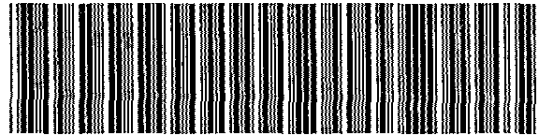
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 743813 7175508

AUTHORIZATION

COST LIMIT \$ 55.00

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ORDER DATE : February 5, 2007

ORDER TIME : 11:09 AM

ORDER NO. : 743813-010

CUSTOMER NO: 7175508

DOMESTIC AMENDMENT FILING

NAME: A & B MARINA, L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
A & B MARINA, L.C.
(a Florida limited liability company)
(the "Company")

FIRST: The Articles of Organization were filed on March 13, 1997 and assigned document number L97000000310.

SECOND: This amendment is submitted to amend the following:

1. The Company shall be managed by the members of the Company in accordance with the Company's regulations.
2. The names and addresses of the Company's only members are as follows:

NAME

ADDRESS

Robert Alan Romanoff, not individually,
but solely as Trustee of the Smith Family
Trust

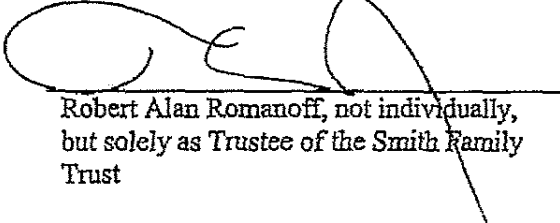
c/o Levenfeld Pearlstein
2 N. LaSalle Street, Suite 1300
Chicago, Illinois 60602

Bayhaven Enterprises, L.C.

700 Front Street
Key West, FL 33040

3. There are no other members, managers or managing-members of the Company.

Dated: January 31, 2007


Robert Alan Romanoff, not individually,
but solely as Trustee of the Smith Family
Trust

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