

L980000002387

AQUAPORT, L.C.

568 Ninth Street, Suite 137

Naples, Florida 34102

(941) 261-1106

August 1, 2001

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100004519461--9

-08/06/01-01101-015

*****25.00 *****25.00

Re: Amendment to Articles of Organization
Aquaport, L.C.

To Whom It May Concern:

L98-2387

Enclosed please find Aquaport, L.C.'s Articles of Amendment to Articles of Organization and a check in the amount of \$25.00 in payment of the fees associated with the above filing.

Please mail the letter of acknowledgement to the address above. Thank you for your time and attention.

Sincerely,



Norman C. Burke
Manager

Enclosures

WY/s

SECRET
TALLAHASSEE FLORIDA

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
AQUAPORT, L.C.**
(A Florida Limited Liability Company)

ARTICLE FIRST


The date of filing of the articles of organization was October 23, 1998.

ARTICLE SECOND

The following amendments to the articles of organization were adopted by the limited liability company:

1. Article III is hereby revoked and in its place and stead substitute the following:
"The mailing address and street address of the principal office of the Limited Liability Company is 568 Ninth Street, Suite 137, Naples, Florida 34102."
2. Article IV is hereby revoked and in its place and stead substitute the following:
"The name and street address of the registered agent of the company in the State of Florida is Norman C. Burke, 568 Ninth Street, Suite 137, Naples, Florida 34102."

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.




Signature of Registered Agent

ARTICLE THIRD

These Articles of Amendment shall be effective upon filing with the Department of State.

Date: 8-01-01



Signature of a member or authorized representative

NORMAN C. BURKE

Typed name of signee

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TALLAHASSEE FLORIDA