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LIMITED LIABILITY AMENDMENT

CALLAN MARINE, LLC

Certificate of Status	0
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FILED
2003 JUL 25 PM 2:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

CALLAN MARINE, LLC
(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was December 4, 1998.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article II is hereby amended to read in its entirety as follows:

"The mailing address and street address of the principal office of the Limited Liability Company is:

c/o Rich May, a Professional Corporation
176 Federal Street, 6th Floor
Boston, MA 02110

Article IV is hereby amended to read in its entirety as follows:

"The Limited Liability Company is to be managed by the members and the names(s) and address(es) of the managing member(s) is/are:

David F. Gallan
57 Spinnaker Way
Portsmouth, NH 03801"

Dated June 15, 2003



Signature of a member or authorized representative of a member

David F. Gallan, Member-Manager

Typed or printed name of signer

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