

L990000002318



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 285873 1299A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 24, 1999

ORDER TIME : 10:03 AM

ORDER NO. : 285873-005

CUSTOMER NO: 1299A

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CUSTOMER: Jim Lovegren, Esq
Clark Partington Hart Larry
Suite 800
125 West Romana Street
Pensacola, FL 32501

DOMESTIC AMENDMENT FILING

NAME: ROD & REEL MARINA & DRY
STORAGE, L.L.C.

FILED
99 JUN 24 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE:

FILE FIRST

ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

Document XX CERTIFIED COPY
Examiner DCC STAMPED COPY
Updater DCC CERTIFICATE OF GOOD STANDING

Updater CONTACT PERSON: Kim Clemons
Verifier DCC

EXAMINER'S INITIALS: _____

Acknowledgement DCC

W. P. Verifier DCC

L990000002318

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

ROD & REEL MARINA & DRY STORAGE, L.L.C.

(Present name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was April 23, 1999

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

Article I is hereby amended to read as follows:

ARTICLE I - NAME

The name of this limited liability company is:

MAHAN MARINA MANAGEMENT, L.L.C.

FILED
99 JUN 24 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated June 23, 19 99.



Signature of a member or authorized representative of a member

James S. Mahan

Typed or printed name of person signing