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Florida Department of State

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LIMITED LIABILITY AMENDMENT

PALM HARBOR MARINA, LLC

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
PALM HARBOR MARINA, LLC**

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Pursuant to the provisions of Section 608.411, Florida Statutes, Palm Harbor Marina, LLC, a Florida limited liability company, whose Articles of Organization were filed with the Florida Department of State on June 22, 1999, adopts the following Articles of Amendment to its Articles of Organization.

**FIRST**, Article I of the Articles of Organization is hereby deleted in its entirety and the following is substituted in lieu thereof:

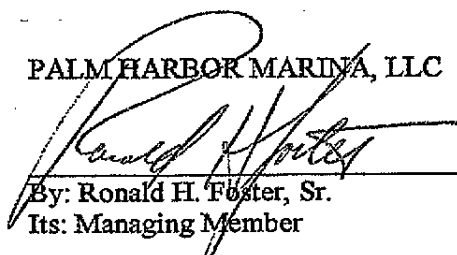
**ARTICLE I -- Name:**

The name of the limited liability company is Palm Cove Marina, LLC (hereinafter referred to as the "Limited Liability Company").

**SECOND**, these Articles of Amendment shall be effective at the time of filing with the Florida Department of State.

Dated: January 1, 2002

PALM HARBOR MARINA, LLC

  
By: Ronald H. Foster, Sr.  
Its: Managing Member

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