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LIMITED LIABILITY AMENDMENT

LEIGHT NOTIKA YACHTS, L.L.C.

L99-4734

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FIRST CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
LEIGHT NOTIKA YACHTS, L.L.C.

Pursuant to the provisions of Section 608.411 of the Florida Statutes, LEIGHT NOTIKA YACHTS, L.L.C., a Florida limited liability company (hereinafter, the "Limited Liability Company") adopts the following Certificate of Amendment to its Articles of Organization:

FIRST: The name of the limited Liability Company is: LEIGHT NOTIKA YACHTS, L.L.C.


SECOND: The date of filing of the Articles of Organization was August 3, 1999.

THIRD: Article I of the Limited Liability Company's Articles of Organization is hereby amended to read in its entirety as follows:

ARTICLE I

The name of the limited liability company is: "LEIGHT YACHTS INTERNATIONAL, L.L.C."

Signed and dated this 25th day of September, 2001

  
Howard S. Leight  
Managing Member

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