

**0000000000454**  
**FERNRIDGE BOATWORKS**  
**MEMORANDUM**

**DATE:** April 28, 2001  
**TO:** Florida Division of Corporations  
**FROM:** Nancy Lake  
**SUBJECT:** change of registration information

**MJH**

**MESSAGE:**

Please amend the information you have on record for Fern Ridge Boatworks, Ltd, LLC as per the enclosed form.

m-454

nl

8000004132618--4  
-05/03/01--01013--002  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

FILED  
01 MAY -3 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

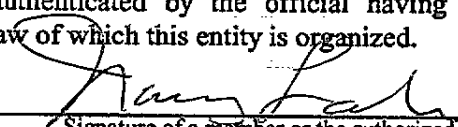
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: Fern Ridge Boatworks Ltd, LLC
2. Jurisdiction of its organization: Nevada
3. Date authorized to do business in Florida: 03/08/2000

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 03/19/2001
5. New name of the limited liability company:  
Fern Ridge Boatworks, LLC
6. If the amendment changes the period of duration, indicate new period of duration:  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
Delaware
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: \_\_\_\_\_
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of a member or the authorized  
representative of a member

Nancy Lake

\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

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