

CT CORPORATION SYSTEM

CORPORATION(S) NAME

M00000002635

(1) Bassett Boat Company of Florida, LLC changing name to:

MarineMax of Southeast Florida, LLC

(2) Gulfwind South, LLC changing name to:

MarineMax of Southwest Florida, LLC

(3) Gulfwind USA, LLC changing name to:

MarineMax of Central Florida, LLC

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input checked="" type="checkbox"/> UCC |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Photocopies | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Call If Problem | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | <input type="checkbox"/> Will Wait | |

01 NOV 20 AM 10:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 NOV 20 AM 9:06
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

RECEIVED

APPROVED
AND
FILED

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

11/20/01

4:30

Order#: 4926298

Ref#: _____

Amount: \$ _____

200004690712-5
-11/21/01-01045-003
*****30.00 *****30.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

Handwritten signature and date: 11/21/01

**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: Bassett Boat Company of Florida, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: December 20, 2000

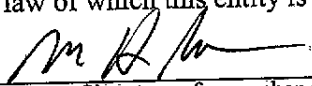
SECTION II (4-7 complete only the applicable changes)

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? 11-19-01
5. New name of the limited liability company: MarineMax of Southeast Florida, 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: _____
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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV 20 AM 10:10

APPROVED
AND
FILED



Signature of a member or the authorized representative of a member

Michael H. McLamb, Manager

Typed or printed name of signee

Filing Fee: \$25.00

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BASSETT BOAT COMPANY OF FLORIDA, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MARINEMAX OF SOUTHEAST FLORIDA, LLC", THE NINETEENTH DAY OF NOVEMBER, A.D. 2001, AT 1 O'CLOCK P.M.

APPROVED
AND
FILED

01 NOV 20 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3331859 8320

AUTHENTICATION: 1454183

010585331

DATE: 11-19-01