

CT CORPORATION SYSTEM

CORPORATION(S) NAME

M000000002644

(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

01 NOV 20 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

- Profit
- Amendment
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Merger
- Mark
- Other
- Change of RA
- FCC
- CUS
- After 4:30
- Pick Up
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait

01 NOV 20 AM 9:06
RECEIVED
LEGAL INFORMATION SERVICES
TALLAHASSEE, FLORIDA

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

11/20/01

4:30

Order#: 4926298

Ref#: _____

Amount: \$ _____

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

800004690718--6
-11/21/01--01045--004
*****30.00 *****30.00

4B
11-21-01

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

SECTION I (1-3 must be completed)

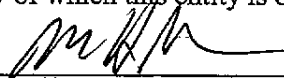
1. Name of limited liability company as it appears on the records of the Florida Department of State: Gulfwind South, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: December 20, 2000

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 Southwest 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.



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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV 20 AM 10: 12

APPROVED
AND
FILED

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 "GULFWIND SOUTH, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MARINEMAX OF SOUTHWEST FLORIDA, LLC", THE NINETEENTH DAY OF NOVEMBER, A.D. 2001, AT 1 O'CLOCK P.M. — — —

APPROVED
AND
FILED

01 NOV 20 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3332152 8320

AUTHENTICATION: 1454212

010585340

DATE: 11-19-01