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Florida Department of State
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LIMITED LIABILITY AMENDMENT

GATOR DOCK & MARINE ACQUISITION LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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TALLAHASSEE, FLORIDA

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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: Gator Dock & Marine Acquisition LLC
- 2. Jurisdiction of its organization: Ohio
- 3. Date authorized to do business in Florida: 11/14/2005

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? 11/18/2005
- 5. New name of the limited liability company: Gator Dock & Marine 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.

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Andrew M. Hackett
Signature of a member or the authorized representative of a member

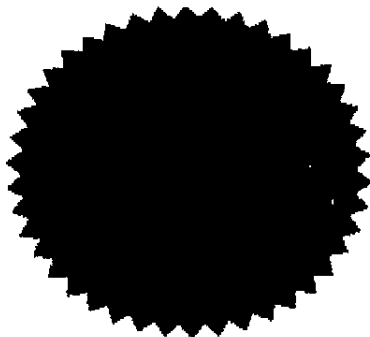
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Typed or printed name of signer

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**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of Amendment of GATOR DOCK & MARINE ACQUISITION LLC, an Ohio Limited Liability Company, Registration No. 1558648, changing its corporate title to: GATOR DOCK & MARINE LLC, was filed November 18, 2005. Said Limited Liability Company, GATOR DOCK & MARINE LLC, an Ohio Limited Liability Company, Registration No. 1558648, was registered on July 26, 2005, is in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 6th day of December, A.D. 2005.*

J. Kenneth Blackwell
Ohio Secretary of State