

M06000004336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

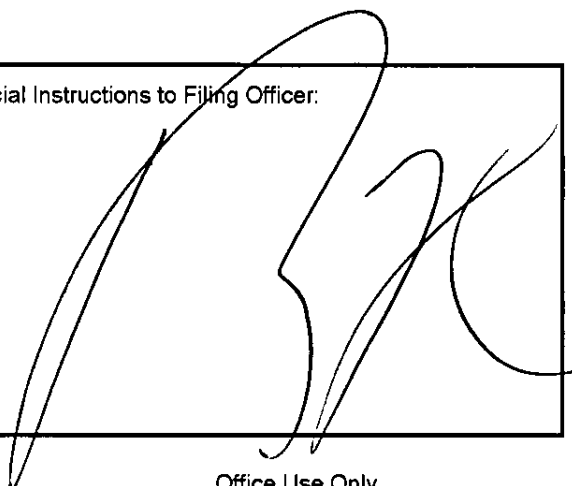
PICK-UP WAIT MAIL

(Business Entity Name)

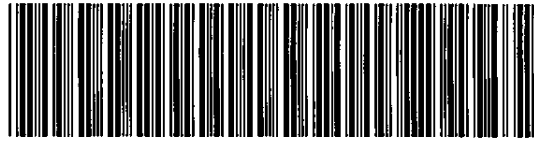
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



Office Use Only



900085560799

FILED
07 FEB 27 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

File 1st

ACCOUNT NO. : 072100000032
REFERENCE : 777210 4302355
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25,000

FILED
07 FEB 27 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 27, 2007
ORDER TIME : 1:42 PM
ORDER NO. : 777210-015
CUSTOMER NO: 4302355

FOREIGN FILINGS

NAME: ATLANTIC MARINE FLORIDA, LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT#

EXAMINER: _____

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

FILED
07 FEB 27 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, 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: ATLANTIC MARINE FLORIDA, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 08/04/2006

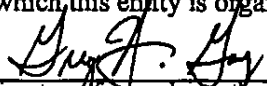
SECTION II (4-7 complete only the applicable changes)

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? 02/27/2007
5. New name of the limited liability company: ATLANTIC MARINE MAYPORT, 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

Greg H. Gay

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ATLANTIC MARINE FLORIDA, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ATLANTIC MARINE MAYPORT, LLC", THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2007, AT 11:04 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ATLANTIC MARINE FLORIDA, LLC" WAS FORMED ON THE FIRST DAY OF AUGUST, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



4198809 8320

070238766

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5464928

DATE: 02-27-07