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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

09 JUN - 8 AM 11: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

JUN - 9 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 029421 7193709
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

FILED
09 JUN -8 AM 11:15
TALLAHASSEE, FLORIDA

ORDER DATE : June 8, 2009
ORDER TIME : 2:28 PM
ORDER NO. : 029421-005
CUSTOMER NO: 7193709

FOREIGN FILINGS

NAME: MARINEMAX REALTY, LLC

 CORPORATE
 LIMITED PARTNERSHIP
XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT#

EXAMINER: _____

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

1. The name of the foreign limited liability company as is appears on the records of the Florida Department of State is MarineMax Realty, LLC (the "Company").
2. The jurisdiction of the Company's organization is Delaware.
3. The date the Company was authorized to transact business in Florida was November 2, 2006.
4. The name of the Company was changed in Delaware effective as of June 5, 2009.
5. The new name of the Company is US Liquidators, LLC

By: _____

Michael H. McLamb
Michael H. McLamb, Manager
Authorized Representative of the Sole Member

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MARINEMAX REALTY, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "US LIQUIDATORS, LLC", THE FIFTH DAY OF JUNE, A.D. 2009, AT 1:47 O'CLOCK P.M.

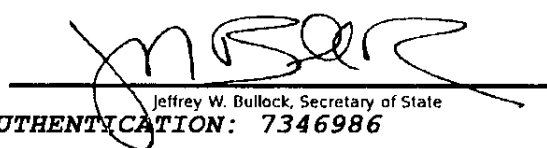
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

4242668 8320

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7346986

DATE: 06-08-09