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(Business Entity Name)

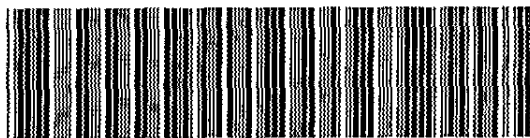
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 6, 2002

BRINKLEY, MCNERNEY, MORGAN ET AL
ATTN: DAVID F HANLEY, ESQ.
200 E LAS OLAS BLVD
FT LAUDERDALE, FL 33301-2209

SUBJECT: HIDEAWAY YACHT GROUP, INC.
Ref. Number: P98000087588

We have received your document for HIDEAWAY YACHT GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 502A00060645

BRINKLEY, McNERNEY, MORGAN, SOLOMON & TATUM, LLP

ATTORNEYS AT LAW

19TH FLOOR

SUN-SENTINEL BUILDING

200 EAST LAS OLAS BOULEVARD

FORT LAUDERDALE, FLORIDA 33301-2209

W. MICHAEL BRINKLEY
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TELEPHONE (954) 522-2200
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e-mail: lawfirm@brinkleymcnerney.com

MAILING ADDRESS:
POST OFFICE BOX 522
FORT LAUDERDALE, FLORIDA 33302-2248

JOHN R. TATUM
(1926-1995)

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+ BOARD CERTIFIED BUSINESS LITIGATION LAWYER
* BOARD CERTIFIED REAL ESTATE LAWYER
++ BOARD CERTIFIED MARITAL AND FAMILY LAWYER
** REGISTERED PATENT ATTORNEY
+ BOARD CERTIFIED CITY, COUNTY &
LOCAL GOVERNMENT LAWYER
++ BOARD CERTIFIED TAX LAWYER

October 30, 2002

Via Federal Express

FLORIDA DEPARTMENT OF STATE
AMENDMENTS SECTION
409 E. GAINES STREET
TALLAHASSEE, FL 32399

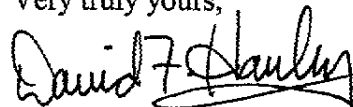
Re: Hideaway Yacht Group, Inc.

Dear Sir or Madam:

Please find enclosed an original Articles of Amendment changing the name of Hideaway Yacht Group, Inc. to Sunseeker Florida, Inc., along with a letter from Sunseeker Florida, LLC consenting to this name change. We have also enclosed our check in the amount of \$35.00 representing the processing fee for same. Please return a written confirmation when the foregoing has occurred.

Should you have any questions, or need additional information, please do not hesitate to contact me.

Very truly yours,



DAVID F. HANLEY

DFH:dh

Enclosures

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202
798-87588

BRINKLEY, McNERNEY, MORGAN, SOLOMON & TATUM, LLP

ATTORNEYS AT LAW

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** REGISTERED PATENT ATTORNEY
^o BOARD CERTIFIED CITY, COUNTY &
LOCAL GOVERNMENT LAWYER
^o BOARD CERTIFIED TAX LAWYER

November 12, 2002

Via Federal Express

PAMELA SMITH, DOCUMENT SPECIALIST
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 E. GAINES STREET
TALLAHASSEE, FL 32399

Re: Hideaway Yacht Group, Inc.
Ref. No.: P98000087588

Dear Ms. Smith:

Confirming our conversation today, please find enclosed the following original documents:

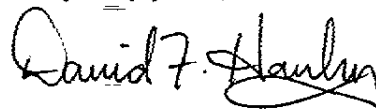
1. Articles of Amendment to Articles of Incorporation of Hideaway Yacht Group, Inc. changing that corporation's name to Sunseeker Florida, Inc.;
2. Consent from Sunseeker Florida, LLC dated October 30, 2002, consenting to Hideaway Yacht Group, Inc. changing its name to Sunseeker Florida, Inc.; and
3. Consent from Sunseeker USA, Inc., owner of the trademark "Sunseeker" registered in Florida, dated November 12, 2002 consenting to Hideaway Yacht Group, Inc. changing its name to Sunseeker Florida, Inc.

As I advised you on the telephone, all of these entities are part of a common ownership group and Sunseeker USA, Inc. permits them to utilize the name "Sunseeker" in connection with their respective operations.

Pamela Smith, Document Specialist
Florida Department of State
November 12, 2002
Page 2

Thank you for your continued assistance with this matter.

Very truly yours,



DAVID F. HANLEY

DFH:dh

Enclosures

cc: W. Michael Brinkley, Esq.
Sunseeker USA, Inc.

G:\WPFILES\clients\SUNSEEK\Hideaway Pur\Corres\FlaDeptState-ResubmitArtAmdmt-ltr.WPD

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HIDEAWAY YACHT GROUP, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes (2002), this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I is hereby deleted in its entirety and replaced with the following:

ARTICLE I

This name of the Corporation is:

SUNSEEKER FLORIDA, INC.

SECOND: The date of the amendment's adoption is October 25, 2002.

THIRD: The amendment was approved by the sole shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 30th day of October, 2002.



Sean Robertson, Director

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CLERK OF STATE
ALLAHASSEE, FLORIDA

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FILED

November 12, 2002

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AMENDMENTS SECTION
409 E. GAINES STREET
TALLAHASSEE, FL 32399

Re: Hideaway Yacht Group, Inc. / Name Change to Sunseeker Florida, Inc.

Dear Sir or Madam:

The undersigned, as owner of the trademark "Sunseeker" registered in Florida, hereby consents to Hideaway Yacht Group, Inc. changing its name to Sunseeker Florida, Inc. Please note that Hideaway Yacht Group, Inc. is a subsidiary of Sunseeker USA, Inc., and is entitled to use the "Sunseeker" name in connection with its operations.

Very truly yours,

SUNSEEKER USA, INC.

By: W. Michael Brinkley
W. Michael Brinkley
Director

October 30, 2002

AMENDMENTS SECTION
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: Hideaway Yacht Group, Inc. / Name Change to Sunseeker Florida, Inc.

Gentlemen:

The undersigned hereby consents to Hideaway Yacht Group, Inc. changing its name to "Sunseeker Florida, Inc."

Very truly yours,

SUNSEEKER FLORIDA, LLC

By: W. Michael Brinkley
W. Michael Brinkley, Esq.
Authorized Representative of a Member