

Filing Fee: \$50.00

ID Number: 000518652



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION**

Pursuant to the provisions of Section 7-16-12 of the General Laws of Rhode Island, 1956, as amended, the undersigned limited liability company hereby amends its Articles of Organization as follows:

1. The name of the limited liability company is:

5 Oceans Marine LLC

2. The Articles of Organization of the limited liability company as amended or restated to date are amended as follows:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

Article I. The name of the LLC shall be: Carbon Ocean Yachts LLC

Article IV. The address of the principal office of the LLC shall be: 97 Broadcommon Rd., Bristol, RI 02809

3. The effective date of this amendment, if later than the date of the filing of these Articles of Amendment, is:

(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 1/7/10

5 Oceans Marine LLC

Print Name of Limited Liability Company

By [Signature]

Signature of Authorized Person

Britt Colombo

FILED

JAN 19 2010

By 000518652

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