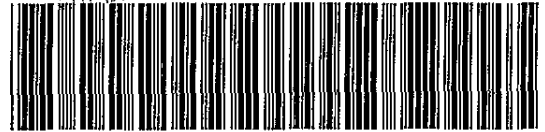


LO3000008280

03 SEP -5 PM 3:40

STATE
TREASURY, FLORIDA



300022138143

(Business Name)

CISNERO TACHTS
30 W. MASHA, Suite 300
K of Biscayne, FL 33149

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

August 26, 2003

CISNEROS YACHTS
30 W. MASHTA DR.
SUITE 300
KEY BISCAYNE, FL 33149

SUBJECT: CISNEROS YACHTS, LLC
Ref. Number: L03000008280

We have received your document for CISNEROS YACHTS, LLC and your check(s) totaling \$115.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 603A00048124

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
03 SEP -5 PM 3:40
TALLAHASSEE, FLORIDA

Cisneros Yachts, LLC

(Present Name)

(A Florida Limited Liability Company)

- FIRST:** The date of filing of the articles of organization was March 6, 2003
- SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Jorge Robaina, on this 15th day of August, 2003 transfers all his interest in Cisneros Yachts, LLC., a Florida registered Limited Liability Company, to Diego Cisneros, who then becomes sole owner of 100% of Cisneros Yachts, LLC.

Dated August 15, 2003.

Diego J. Cisneros

Signature of a member or authorized representative of a member

DIEGO J. Cisneros

Typed or printed name of signee

Filing Fee: \$25.00