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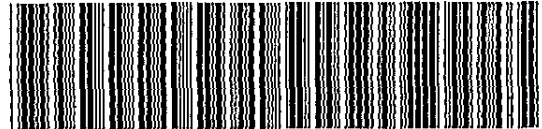
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ocean Cruise (Yachts) USA, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Walter L. Morgan

(Name of Person)

Morgan, Olsen & Olsen, LLP

(Firm/Company)

633 S. Federal Hwy., Suite 400A

(Address)

Ft. Lauderdale, FL 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

Walter L. Morgan

(Name of Person)

at (954) 524-3111

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

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☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Ocean Cruise (Yachts) USA, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 18, 2003 and assigned document number L03000035461

SECOND: This amendment is submitted to amend the following:

Article I: Name-The name of this limited liability company is Ocean
Independence Yachts, LLC, (hereinafter "Company"), whose principal
office and mailing address is 1845 Cordova Rd., No. B204, Ft.
Lauderdale, FL 33316

Article V: Initial Registered Office and Agent-The street
address of the registered office of this corporation is:
633 S. Federal Hwy., Suite 400A, Ft. Lauderdale, FL 33301.
The name of the registered agent of this limited company shall
remain Mark C. Olsen

Dated October 7, 2005



Signature of a member or authorized representative of a member

Mark C. Olsen, Registered Agent/Authorized Agent

Typed or printed name of signee

05 OCT 10 PM 4:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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