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DIVISION OF CORPORATIONS

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cape Coral Boat Rentals, 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:

Fred Senesi
(Name of Person)

Cape Coral Boat Rentals, LLC
(Firm/Company)

2715 East Oakland Park Boulevard, # 300
(Address)

Ft Lauderdale, Florida 33306
(City/State and Zip Code)

For further information concerning this matter, please call:

Fred Senesi at (954) 568-9885
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee \$30.00 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) \$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**

Cape Coral Boat Rentals, LLC

(Present Name)
(A Florida Limited Liability Company)


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FIRST: The Articles of Organization were filed on August 22, 2005 and assigned document number L05000082682.

SECOND: This amendment is submitted to amend the following:

The Managing Members shall be changed from Pinnacle Construction of Fort Lauderdale, Inc.
and Galleria Asset Management Corp. to Fred Senesi, 2715 East Oakland Park Blvd., Suite 300,
Ft Lauderdale, Florida 33306 and John Lesousky, 2715 East Oakland Park Blvd., Suite 201,
Ft Lauderdale, Florida 33306. All other articles in the Articles of Organization shall remain the same.

Dated March 19, 2007.



Signature of a member or authorized representative of a member

Fred Senesi

Typed or printed name of signee

Filing Fee: \$25.00