

L1000020094127

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000200959 3)))



H100002009593ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : ALLEY MAASS ET AL (SJH)
Account Number : 119990000280
Phone : (561) 659-1770
Fax Number : (561) 833-2261

FILED
2010 SEP 10 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Stuart.haft@AMRL.COM

RECEIVED
10 SEP 10 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
TRUE NORTH YACHT CHARTER, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

C. LEWIS

SEP 13 2010

EXAMINER

H100002009593 FILED

2010 SEP 10 AM 9:18

ARTICLES OF CORRECTION
FOR
FLORIDA LIMITED LIABILITY COMPANY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is: L10000094127

TRUE NORTH YACHT CHARTER, LLC

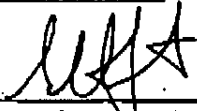
SECOND: The Articles of Organization contains two incorrect statements. The first incorrect statement, the reason the statement is incorrect, and the corrected statement is as follows:

Article VII states that the Company is member-managed and this is incorrect. Article VII is corrected to read as follows: "This limited liability company shall be manager-managed and the name and address of the initial manager is Schmidt Companies, Inc., 201 Plaza Real, Suite 140, Boca Raton, Florida 33432."

THIRD: The second incorrect statement, the reason the statement if incorrect and the corrected statement is as follows:

Article IV states an incorrect mailing and principal office address. Article IV is corrected to read as follows: "The principal office address is 210 Plaza Real, Boca Raton, Florida 33432 and the mailing address is c/o Schmidt Companies, Inc., 201 Plaza Real, Suite 140, Boca Raton, Florida 33432."

Dated: September 10, 2010



Signature of a member or authorized representative of the member

Stuart J. Haft, Esq. Authorized Representative

Typed or printed name of signee