

L95000000604

December 26, 2001

000004763600--6

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, Fl 32314

Dear Sir/Madam:

Emerald Charters, L.C. is a limited liability corporation and the assigned document number is L95000000604. The members are registered as Paul B McFadden and Lesley J Paquette who reside at 6969 Point of Rocks Rd, Sarasota Fl 34242.

Since the original filing was done, Paul and Lesley were married and would like the Articles of Organization to read in our married names which are now Paul B McFadden and Lesley J McFadden at the same address.

Please advise what documentation you will require to amend these articles.

Thank you.

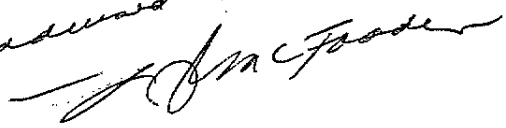
Sincerely


Paul B McFadden - Member


Lesley J McFadden - Member

Let
1/10/02

1-3-02

*See attached copy of
Marriage Certificate
as advised
*

CERTIFICATION OF VITAL RECORD

CLARK COUNTY, NEVADA
CERTIFIED ABSTRACT OF MARRIAGE

GROOM: MCFADDEN PAUL B

BRIDE: PAQUETTE LESLEY J

DATE OF MARRIAGE: MAY 14, 1998

RECORDED: MAY 19, 1998 BOOK: 980519 INSTRUMENT: 75496

APPLICATION: C954736

This is to certify that this document is a true abstract of the marriage record filed with the County Recorder of Clark County, Nevada.

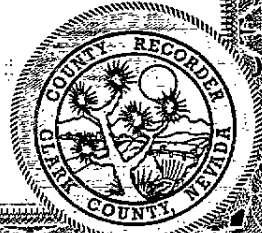
Judith A. Vandever

Judith A. Vandever
Clark County Recorder

This copy is not valid unless prepared on engraved form,
impressed with the raised seal of the Clark County Recorder.

VS1

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ANY ALTERATION OR ERASURE VOIDS THIS CERTIFICATE

Marriage Certificate

Clark County, Nevada

No. C 954736

This is to Certify that the undersigned did on the 14th day of May, 19 98

at, Chapel of Love, Las Vegas Address or Church City, Nevada, join in lawful wedlock

PAUL B. MCFADDEN and SARASOTA, FLORIDA City State

LESLEY J. PAQUETTE and SARASOTA, FLORIDA City State

with their mutual consent, in the presence of

Carl M McDaniel
Type or Print Name of Witness

REV. LEE C. ROBISON
Type or Print Official's Name & Title

Green Valley United Methodist Church
Type or Print Church or Affiliation

2200 Robindale Rd. Henderson, NV 89014
Type or Print Address of Official

Type or Print City, State, Zip

Judith A. VanDever
Signature of Official

JUDITH A. VANDEVER, RECORDER

ORIGINAL: TO BE GIVEN TO THE PARTIES MARRIED.