

LO6000072727

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____

Newcastle Shipyards, 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:

Kevin Kane

(Name of Person)

The Andersen Firm

(Firm/Company)

1200 Plantation Island Dr. South, Suite 220

(Address)

St. Augustine, FL 32080

(City/State and Zip Code)

For further information concerning this matter, please call:

Kevin Kane

(Name of Person)

at

(904)

471-5040

(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 &
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\$60.00 Filing Fee,
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(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

Newcastle Shipyards, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 21, 2006 and assigned document number LO6000072727.

SECOND: This amendment is submitted to amend the following:

Article II: The street address of the principal office of the Limited Liability Company is 5658 North Oceanshore Blvd., Palm Coast, FL 32137. The mailing address of the Limited Liability Company is 5658 North Oceanshore Blvd., Palm Coast, FL 32137.

Article III: The name and address of the manager is:

Manager

Kevin Keith

106 Dory Rd.

St. Augustine, FL 32086

Dated October 3, 2006.



Signature of a member or authorized representative of a member

Kevin Keith

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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