

F9300000 4509

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

RICHARD BERTRAM YACHTS, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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09/11/08



September 16, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RICHARD BERTRAM YACHTS, INC.
C/O ANTONIO RODRIGUEZ
401 SOUTHWEST 1ST AVE
FORT LAUDERDALE, FL 33301

SUBJECT: RICHARD BERTRAM YACHTS, INC.
REF: F93000004509

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CORRECT #3, DATE AUTHORIZED TO DO BUSINESS IN FLORIDA, WITH THE FOLLOWING: 10/07/1993.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlana Connell
Regulatory Specialist II

FAX Aud. #: H08000213858
Letter Number: 808A00050274

RE-SUBMIT

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RECEIVED
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TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F9300C004509

(Document number of corporation (if known))

1. RICHARD BERTRAM YACHTS, INC.
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. 10/07/1993
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September 11, 2008

5. PLATINUM YACHT COLLECTION NO. TWO, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Patrick J. Brainard
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Patrick J. Brainard
(Typed or printed name of person signing)

Vice President/Assistant Secretary
(Title of person signing)

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RICHARD BERTRAM YACHTS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PLATINUM YACHT COLLECTION NO. TWO, INC.", THE ELEVENTH DAY OF SEPTEMBER, A.D. 2008, AT 7:10 O'CLOCK P.M.

2351938 8320

080947829

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6846400

DATE: 09-12-08