

L00000011883



ACCOUNT NO. : 072100000032

REFERENCE : 869903 8728A

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 25.00

ORDER DATE : October 19, 2000

ORDER TIME : 4:21 PM

ORDER NO. : 869903-005

CUSTOMER NO: 8728A

CUSTOMER: Ms. Debbie Niles
Feldman & Koenig
3158 Northside Drive

Key West, FL 33040

DOMESTIC AMENDMENT FILING

NAME: PREFERRED CRUISE & TOUR, LLC

500003432965--1

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

UB
1023-00

RECEIVED
DEPT. OF STATE
DIVISION OF CORPORATIONS
00 OCT 19 PM 4:39
NOT RECORDED
TO AGENCY OFFICE
OFFICE OF FILING

APPROVED
AND
FILED
00 OCT 19 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 20, 2000

CSC
TAMARA ODOM

SUBJECT: PREFERRED CRUISE & TOUR, LLC
Ref. Number: L00000011883

We have received your document for PREFERRED CRUISE & TOUR, LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

The document must contain the names and street addresses of the members or managers of the limited liability company.

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) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 700A00054984

APPROVED
AND
FILED
00 OCT 19 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PREFERRED CRUISE & TOUR, LLC
(Present Name)
(A Florida Limited Liability Company)


FIRST: The date of filing of the articles of organization was September 29, 2000

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

1. Change Registered Agent to: Laura McChesney
2. The Limited Liability Company is to be managed by both:
Laura McChesney
Caroline Wilson
3. ~~Address of Registered Agent, 526 Southard Street, Key West, FL 33040~~

4. The address of the managers is 526 Southard Street,
Key West, FL 33040

Dated October 13, 2000


Signature of a member or authorized representative of a member

Laura McChesney
Typed or printed name of signee

526 Southard Street, Key West, FL 33040

Filing Fee: \$25.00

APPROVED
AND
FILED
00 OCT 19 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA