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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mirage Yacht, 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:

Delaila Estefano

(Name of Person)

Estefano & Associates, P.A.

(Firm/Company)

9200 South Dadeland Blvd, Suite 204

(Address)

Miami, FL 33156

(City/State and Zip Code)

For further information concerning this matter, please call:

Delaila Estefano

(Name of Person)

at (305) 670-1310

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



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\$60.00 Filing Fee,
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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

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Mirage Yacht, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/04/2001 and assigned
document number L01000020919.

SECOND: This amendment is submitted to amend the following:

The principal mailing and managers' addresses from 2940 NW 72nd Street,

Miami, FL 33147 to:

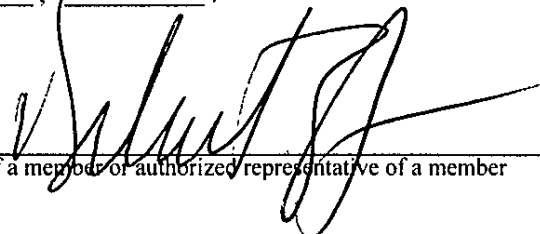
4365 NW 128th Street, Opa Locka, FL 33054

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TALLAHASSEE, FLORIDA

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Dated May 17, 2006



Signature of a member or authorized representative of a member

Delaila Estefano

Typed or printed name of signee

Filing Fee: \$25.00