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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: YACHT SALES FLORIDA, 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:

Eric E. Ludin, Esq.

(Name of Person)

TUCKER & LUDIN, P.A.

(Firm/Company)

13577 Feather Sound Drive, Suite 300

(Address)

Clearwater, FL 33762

(City/State and Zip Code)

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For further information concerning this matter, please call:

Eric E. Ludin, Esq. at (727) 572-5000
(Name of Person) (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,
Certificate of Status &
Certified Copy
(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**

YACHT SALES FLORIDA, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1/25/2002 and assigned
document number L02000002191.

SECOND: This amendment is submitted to amend the following:

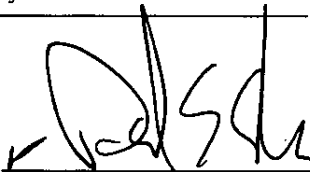
Name of Member(s) is hereby changed to: PHILLIP S. CRANE and JENNIE CRANE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Dated July, 2007.



Signature of a member or authorized representative of a member
DAVID ERDMAN Member/Manager

DAVID ERDMAN

Typed or printed name of signee