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Katherine Harris
Secretary of State

April 22, 2002

HIGHLAND CHARTERS, L.C.
1113 RUSSELL DRIVE
HIGHLAND BEACH, FL 33487

SUBJECT: HIGHLAND CHARTERS, L.C.
REF: L02000008452

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.

Line 1 and 2 are referring to the entity as a corporation. Please correct the document to reflect it being a limited liability company.

The entity's date of incorporation/organization must be listed in the document.

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ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION OF
HIGHLAND CHARTERS, L.C.

Pursuant to the Florida Statutes, the Articles of Organization of HIGHLAND CHARTERS, L.C. are hereby amended pursuant to a written consent in lieu of a meeting executed by the members of the Company on the 22nd day of April, 2002 as follows:

1. The name of the Company is HIGHLAND CHARTERS, L.C.
2. Articles of Organization for HIGHLAND CHARTERS, L.C. were filed on April 9, 2002.
3. ARTICLE I is hereby amended to read as follows:

The name of the limited liability company shall be HIGHLAND CRUISER, L.C. (the "LLC").
4. The Amendment was adopted by the Members on the 22nd day of April, 2002.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to the Articles of Organization this 22nd day of April, 2002.


David A. Terman, Manager

02 APR 22 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Prepared by:
John J. Raymond, Jr.
BUTZEL LONG, P.C.
1200 North Federal Highway, Ste.420
Boca Raton, FL 33432
(561) 368-2151
Bar # 194162

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