

L02000030401

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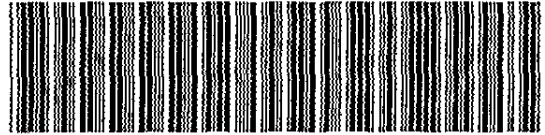
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02 DEC 19 AM 10:00  
FBI - JEFFERSON

JONATHAN P. KROSS, P.A.

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Please Reply To:  
Post Office Box 3363  
Boca Raton, FL 33427

December 10, 2002

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

Attention: Amendment Section

Re: **MIDNIGHT CRUISES, L.L.C.** (f/k/a Midnight Cruises, L.L.C.)  
Articles of Amendment to Articles of Organization

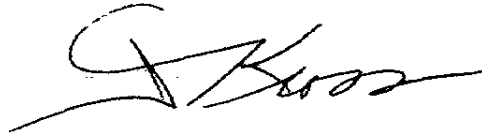
Dear Madam or Sir:

Enclosed for filing please find executed original and copy of the Articles of Amendment of the above referenced LLC, together with a check in the amount of \$25.00 representing the filing fee.

Kindly file said Articles of Amendment and return a conformed copy of same to this office upon completion of the filing process.

Should there be any question, please do not hesitate to let us know.  
Thank you.

Very truly yours,



Jonathan P. Kross

JPK:cm  
Encl.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
MIDNIGHT CRUISES, L.L.C  
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was November 14, 2002 (under document number L02000030401).

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

The name of the limited liability company shall be changed to:

MIDNIGHT CRUISES, L.L.C

Dated: December 10, 2002



Jonathan P. Kross

Authorized representative of a member

FILED  
02 DEC 16 AM 10:00  
REC'D  
TALLAHASSEE FLORIDA