

L03000015389



STERLING ASSOCIATES
Yacht Financing
1881 N.E. 26 Street, Suite 220
Fort Lauderdale, FL 33305

(City/State/Zip/Phone #)

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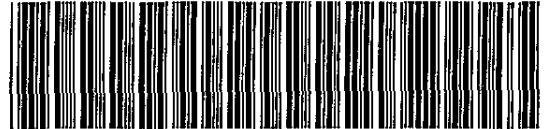
(Business Entity Name)

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The return address is: Boca Yacht Charters, LLC
7570 Isla Verde Way
Delray Beach, Fl. 33446

Daytime contact is: Morton Reich (609)487-9396

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BOCA YACHT CHARTERS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 4/30/03.

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


THE COMPANY WILL CONSIST OF THE FOLLOWING MEMBERS:

MORTON REICH - MANAGING MEMBER

JEFFREY L. KATZELL - MEMBER

MARC I. SCHLOSSER - MEMBER

Dated JUNE 5th, 2003.



Signature of a member or authorized representative of a member

MORTON REICH, MANAGING MEMBER

Typed or printed name of signee

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