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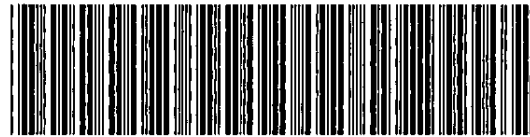
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. SAULSBERRY
EXAMINER

JUL 10 2012

Registration Section
Division of Corporations
P O Box 6327 Clifton Building
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Organization of Anchorage Yacht Basin LLC

To Whom It May Concern:

Enclosed please find the following:

1. Articles of Amendment and fee(s) are submitted for filing
2. A check in the amount of \$55.00.

Should you have any questions or concerns regarding the enclosed please feel free to contact me at:

Name: Coleen Nelson
Address: 96 E. Eau Gallie Cswy Melbourne, FL 32901
Phone No: (321)773-3620

Sincerely,

Coleen Nelson

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
ANCHORGE YACHT BASIN LLC**
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on December 22 2003 and assigned Florida document number L04000000006.

This amendment is submitted to amend the following:

A. Registered Agent Name & Address:

Name of New Registered Agent:	Coleen Nelson
Registered Office Address:	96 E Eau Gallie Blvd Melbourne, FL 32901

I hererby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent a provided for in Chapter 507, F. S. or if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of these changes.

X *Coleen Nelson*
Signature of New Registered Agent
Coleen Nelson

B. Managers or Managing Memebers

Title	Name	Address	Type of Action
MGR	Edward G Nelson, Jr.	96 E. Eau Gallie Cswy. Melbourne, FL 32901	Remove
MGR	Coleen Nelson	96 E Eau Gallie Cswy. Melbourne, FL 32901	Add
MGRM	Edward G Nelson III	96 E Eau Gallie Cswy Melbourne, FL 32901	Add
MGRM	Ian J Nelson	96 E Eau Gallie Cswy Melbourne, FL 32901	Add

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TALLAHASSEE, FLORIDA

Dated 7.2.12.

Coleen Nelson
Signature of Authorized Member

Dated 7/2/12

[Signature]
Signature of Authorized Member