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COOKSEY MARINE LLC 1731 SE 15TH ST APT 205 FT. LAUDERDALE, FL 33316 954-303-1205

APRIL 24, 2004

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

ATTN: REGISTRATION SECTION

GENTLEMEN,

ENCLOSED PLEASE FIND MY CHECK FOR \$25.00 AND AMENDMENT FOR COOKSEY MARINE LLC ADDING MECHELLE COOKSEY AS A MANAGER TO THE LLC. SHOULD YOU HAVE ANY QUESTIONS PLEASE CALL. THANK YOU.

SINCERELY,

MECHELLE COOKSEY

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	(Present Name) (A Florida Limited Liability Company)	<u> </u>	_	*
FIRST:	The date of filing of the articles of organization was JANUARY	2004		
SECOND:	The following amendment(s) to the articles of organization was/were adopted b liability company:	y the limited		
	ARTICLETY			
<u>ADD:</u>	TITLE, MGR MECHELLE COOKSEY 1931 S.E. 15 th St., #205 FORT LAUDERDALE, FL 33316		04 APR 28 AP	ALTERNATION OF THE PROPERTY OF
Dated	April 14, 2004.		7: 44	٠. س
	Signature of a member or authorized representative of a member Mechelle Cooksey Typed or printed name of signee	_		

Filing Fee: \$25.00