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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Atlantic Island Capital, LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Neil J Rauenhorst

(Name of Person)

Atlantic Island Capital, LLC

(Firm/Company)

101 E. Kennedy Blvd, #2125

(Address)

Tampa, FL 33602

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Neil J Rauenhorst

(Name of Person)

at (813) 226-9897

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Atlantic Island Capital, LLC

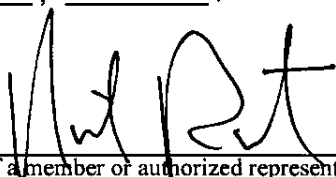
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 28, 2004 and assigned document number L04000007612.

SECOND: This amendment is submitted to amend the following:

Be It Resolved: Andrew W. Krusen, Jr. is removed as Managing Member and
Neil J Rauenhorst is appointed the successor Managing Member of the company.

Dated 3-20-07, _____.



Signature of a member or authorized representative of a member

Neil J Rauenhorst

Typed or printed name of signee

Filing Fee: \$25.00

CLERK OF DISTRICT COURT
JULIA ASSIE, FLORIDA

2007 MAY 10 AM 10:51

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