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DIVISION OF

# LIMITED LIABILITY AMENDMENT

NV CHARTERS LLC

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#### P002

## ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF NV CHARTERS LLC

The following provisions of the Articles of Organization of NV CHARTERS LLC, a Florida limited liability company (the "Company"), filed with the Department of State on May 24, 2004, document number L04000039285, be and they are hereby, amended as shown below:

Article V of the Articles of Organization of this Company is hereby deleted in its entirety and replaced with the following:

### Article V

The name and address of the managing members/managers are:

MGR

Joseph DeSaye 8902 North Military Trail, #512 Palm Beach Gardens, FL 33418

These Articles of Amendment shall be effective at the time of their filing with the Department of State.

Dated: July 6, 2004

Gregory A. McLaughlin, Esq.

Authorized Representative of the Members

Prepared by:

Gregory A. McLaughlin, Esq. FL Bar No. 518794 Tripp Scott, PA PO Box 14245 Ft. Lauderdale, FL 33302 (954) 525-7500

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