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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: LIGHTSHIP ASIA PACIFIC L.L.C.  
(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:

ANTHONY OBRZUT  
(Name of Person)

THE LIGHTSHIP GROUP  
(Firm/Company)

572P MAJOR BLVD. SUITE 314  
(Address)

ORLANDO, FLORIDA 32819  
(City/State and Zip Code)

For further information concerning this matter, please call:

ANTHONY OBRZUT at (407) 363-7777  
(Name of Person) (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)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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

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

Lightship Asia Pacific LLC

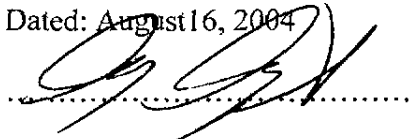
**First:** The Articles of Organization were filed on June 1, 2004 and assigned document number L04000042207.

**Second:** The following amendment to the Articles of Organization was adopted by the limited liability company:

Lightship Asia Pacific L.L.C. has appointed the following individuals as officers of the company:

Charles Ehrler-President  
James Thiele-Vice President  
Chiew Sin Onn-Vice President  
Anthony Obrzut-Secreatry

Dated: August 16, 2004



Anthony Obrzut

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CLERK OF DISTRICT COURT  
TALLAHASSEE FLORIDA