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2004 JUL 12 PM 3:30  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN JUL 15 2004

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Regency Yacht Consultants 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:

Veronica S. Pizza  
(Name of Person)

Regency Yacht Consultants LLC  
(Firm/Company)

1568 NE 37 Street  
(Address)

Fort Lauderdale FL 33334  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Veronica S. Pizza at ( 954 ) 612-7000  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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**

Regency Yacht Consultants LLC  
(Present Name)  
(A Florida Limited Liability Company)

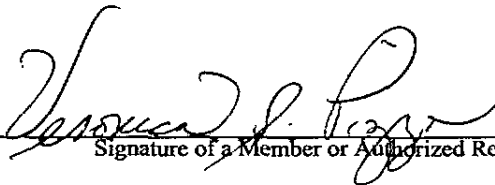
**FIRST:** The Articles of Organization were filed on July 7, 2004 and assigned document number L04000050559.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Change of Name to: Regency Yachts LLC

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Dated July 9, 2004.



\_\_\_\_\_  
Signature of a Member or Authorized Representative of a Member

Veronica S. Pizza

\_\_\_\_\_  
Typed or Printed Name of Signee

**Filing Fee: \$25.00**