

L04000079362

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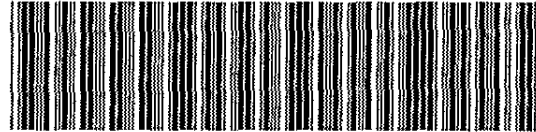
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Colligan AUG 7 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FESTIVAL CRUISES 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:

Michael P. Nordman

(Name of Person)

Richard W. Taylor, P.A.

(Firm/Company)

112 N. Florida Ave

(Address)

DeLand, FL 32720

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael P. Nordman

(Name of Person)

at (386) 734-2558

(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

FILED

06 AUG -4 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Festival Cruises LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 4, 2005 and assigned
document number L04000079362

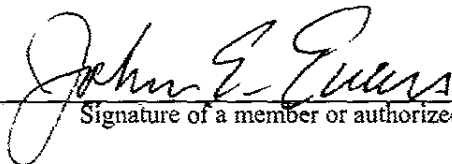
SECOND: This amendment is submitted to amend the following:

Under Paragraph 9. Management.

In addition to Evelyn D. Hopkins as the initial manager,

Robert L. Hopkins, John E. Evans, and Mary E. Evans are hereby
added as Managers.

Dated 7/27, 06



Signature of a member or authorized representative of a member

John E. Evans

Typed or printed name of signee

Filing Fee: \$25.00