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COVER LETTER

TO:	Registration Section Division of Corporations
SUBJE	CT: HIAMI BEACH CHARTERS, LLC (Name of Limited Liability Company)
The end	closed Articles of Amendment and fee(s) are submitted for filing.
Please	eturn all correspondence concerning this matter to the following:
	GIADA ROCCA (Name of Person) HIATMI BEACH CHARTERS (Firm/Company) ASECCA (Firm/Company) ASECCA ANENUE (Address) ASECCA ANENUE ASECCA (Firm/Company) ASECCA ANENUE (Address)
	MIAMI BEACH, FL 33139 TO M
For fur	her information concerning this matter, please call:
	(Name of Person) at (305) 534-9334 (Area Code & Daytime Telephone Number)
Α.	d is a check for the following amount: 00 Filing Fee \$\bigs_{\text{S55.00 Filing Fee & Certificate of Status}}}\$ Certificate of Status \$\bigs_{\text{calcility}} \bigs_{\text{calcility}} \bigs_{\

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

	MIAMI BEACH CHARTERS, LLC
	(Present Name) (A Florida Limited Liability Company)
FIRST:	The Articles of Organization were filed on 12 6 2004 and assigned document number <u>L0400087523</u>
SECOND:	This amendment is submitted to amend the following:
	The Company shall be professionally managed
	by a Hanager, which shall be appointed by the
	vote of the majority in interest of the trember (s).
	a period of Typear unless sooner removeding
	SA E O
	A S
Dated_N	ovember 20, 2007.
	_
	Signature of a member or authorized representative of a member
	Typed or printed name of signed
	Typed of printed name of signee

Filing Fee: \$25.00