

# LOS000012662

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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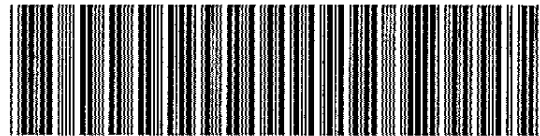
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Assignment

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 7, 2005

Florida Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
USA

Dear Sir or Madam:

Enclosed please find Articles of Amendment and the resignation of the current members for Royalty Yacht Management, LLC. We would like to remove the current members and replace them with the new member WRSA Holdings, Inc., a Florida Corporation. Should you have any questions or concerns with the information submitted please feel free to contact me at 954-712-2772.

Sincerely,



Fred Schmid III  
V.P. WRSA Holdings, Inc.  
1630 SE 14 ST  
Ft. Lauderdale, FL 33316

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Royalty Yacht Management LLC

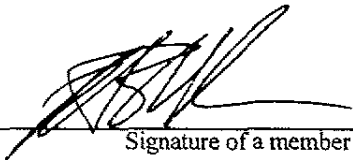
(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 02/07/05 and assigned  
document number LOS000012662

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

WRSA Holdings, Inc, a corporation filed in the State of  
Florida EIN: 20-2369590, is hereby admitted as a  
general member in the Limited Liability Company.

Dated March 4, 2005



Signature of a member or authorized representative of a member

Robert Wickman Jr

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

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