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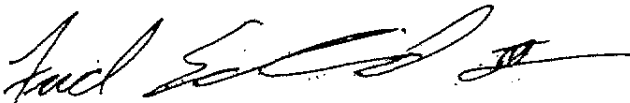
March 7, 2005

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

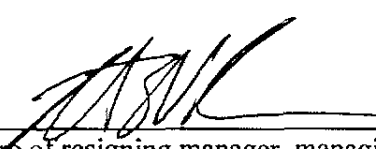
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RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Robert Wickman Jr, hereby resign as general member
(Title)
of Royalty Yacht Management LLC,
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida,

and affirm that the limited liability company has been notified in writing of the resignation.


(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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