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Office Use Only



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SECRETARY DESTAILE

C. LEWIS

MAY 1 6 2011

EXAMINER

COVER LETTER

| TO: Regi Divi | istration Section sion of Corporations |
|------------------|---|
| SUBJECT: | VACHTSEE LER 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: |
| | BRETT SAGENKAHW Name of Person |
| | YACHTSEEKER L.L.C. Firm/Company |
| | GOINE 26 AVE. Address |
| | HALLANDALE BETTEH, FL. 33009 City/State and Zip Code |
| | BRETT @ YACHTSEEKER. WE T E-mail address: (to be used for future annual report notification) |
| For further in | formation concerning this matter, please call: |
| Gne: | Name of Person at (954) 205-2417 Area Code & Daytime Telephone Number |
| Enclosed is a | check for the following amount: |
| \$25.00 Fil | ing Fee \$\ \begin{array}{c} \\$30.00 \text{ Filing Fee & } \\ \text{Certificate of Status} \\ \text{Certified Copy } \\ \text{(additional copy is enclosed)} \end{array} \\$60.00 \text{ Filing Fee, } \\ \text{Certificate of Status & } \text{Certified Copy } \\ \text{(additional copy is enclosed)} \end{array} |

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

20H MAY 18 PM 10: 45

| NACHT SEE KER | L.L.C. | SECRETARY OF STATE | |
|---|--|--|--|
| " (<u>Name of the Limited Liabil</u> (A Florid | ity Company as it now appe a Limited Liability Company) | Brs on our records AHASSEE, FLORIDA | |
| The Articles of Organization for this Limited Liability | Company were filed on | □ 2 - 16 - 2005 and assigned | |
| Florida document number <u>L 050001774</u> | | | |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the li | mited liability company he | <u>ere</u> : | |
| The new name must be distinguishable and end with the w "L.L.C." | ords "Limited Liability Comp | pany," the designation "LLC" or the abbreviation | |
| Enter new principal offices address, if applicable: | | | |
| (Principal office address MUST BE A STREET ADI | ORESS) | A | |
| Fadan and Maradana (Canakada) | | *************************************** | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | | |
| | | | |
| B. If amending the registered agent and/or registered agent and/or the new registered office ad | | our records, enter the name of the new | |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | | | |
| | Enter Florida street address | | |
| | | , Florida | |
| | City | Zip Code | |

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member **Type of Action Title Address** <u>Name</u> MGRM LAWRENCE R WHITFORD 13360 WINDCREST DR. Remove Remove Remove Add Remove __Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representative of a member BRETT T. SAGENKAHN Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00