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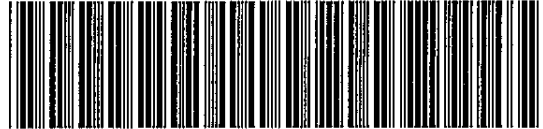
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**CORPORATE
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236 East 6th Avenue . Tallahassee, Florida 32303

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1.)

(CORPORATE NAME & DOCUMENT #)

Brightwater Charters, LLC

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

5.)

(CORPORATE NAME & DOCUMENT #)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Brightwater Charters, LLC

(Present Name)
(A Florida Limited Liability Company)

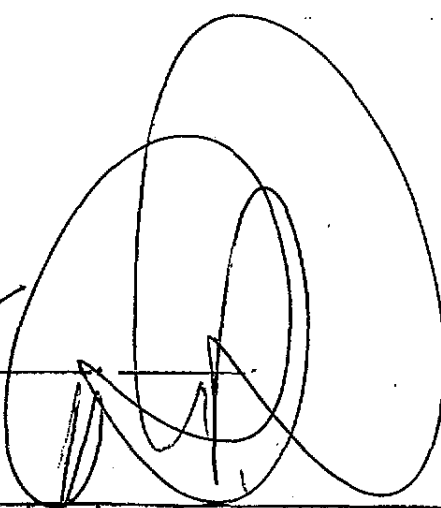
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FIRST: The date of filing of the articles of organization was 5/2/05

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

Delete Melanie Eimers as a managing member, leaving Richard Eimers as the sole member of the company.

Dated 5.2.05



Signature of a member or authorized representative of a member

Richard Eimers

Typed or printed name of signor

Filing Fee: \$25.00