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TALLAHASSEE, FLORIDA

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September 20, 2005

VIA FEDERAL EXPRESS 850/245-6051

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Mermaid Galley, LLC

Dear Sir/Madam:

Enclosed please find Amendment to the above limited liability company changing the manager, along with a firm check in the amount of \$25.00.

Please fax us a confirmation of same and a receipt for the filing fee.

Thank you.

If you have any questions regarding this matter,
please contact our office.

Very truly yours,

GARY, DYTRYCH & RYAN, P.A.

Jody H. Oliver

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nj
enclosure(s)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MERMAID GALLEY, LLC
A Florida Limited Liability Company**

Pursuant to the provisions of Florida Statutes, the undersigned limited liability company adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The following provisions of the Articles of Organization of MERMAID GALLEY, LLC, a limited liability company, filed in Tallahassee on June 30, 2005 be and are hereby amended in the following particulars:

7. Management of Company: The management of the company is reserved to one or more managers. The name and address of the Manager, effective September 1, 2005, who shall serve until the first Annual Meeting of Members or until its successor is elected and qualified is:

<u>Name</u>	<u>Address</u>
Michael L. Powers	1201 U.S. Highway One, #38 North Palm Beach, Florida, 33408

SECOND: The foregoing amendment was adopted by the Manager of the limited liability company on September 1, 2005.

DATED this 1st day of September, 2005.

MERMAID GALLEY, LLC

Jody H. Oliver
Esq.

Michael L. Powers
Jody H. Oliver, Esquire,
Authorized Representative

2009 SEP 21 A 9 47
TALLAHASSEE, FLORIDA
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