

L05000073479

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

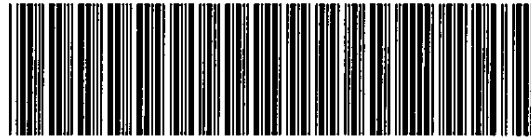
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12/21/06--01016--012 **25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Hugh J. Morgan
James T. Hendrick
Robert Cintron

LAW OFFICES
MORGAN & HENDRICK
317 Whitehead Street
Key West, Florida 33040

W. Curry Harris
(1907-1988)
Hilary U. Albury
(1920-1999)

December 18, 2006

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF RUE ANTIBES, LLC

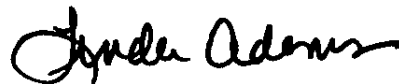
To Whom It May Concern:

Enclosed please find Certificate of Amendment to Articles of Organization of Rue Antibes, LLC, pursuant to the directions of Dirk Patriarca, President and Member, DCD Maritime, Inc., amending the name and Florida street address of the registered agent. This document has been signed both by Mr. Hendrick, as registered agent, and Mr. Patriarca.

Also enclosed is our firm check in the amount of \$25.00 in payment of the above amendment.

Should you have any questions, please feel free to contact our offices.

Sincerely,



Linda Adams
Assistant to James T. Hendrick

JTH:la
enc.

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RUE ANTIBES, LLC**

FIRST: The Articles of Organization were filed on JULY 27, 2005 and assigned document number L05000073479

SECOND: This amendment is submitted to amend the following:

ARTICLE IV:

The name and Florida Street address of the registered agent is
James T. Hendrick
317 Whitehead St.
Key West, FL 33040

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

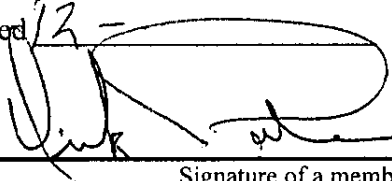

James T. Hendrick

ARTICLE V

The name and address of the managing member is
Title: MGRM
DCD MARITIME, INC., a Florida Corporation
317 Whitehead St.
Key West, FL 33040

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated 12-21-06


Signature of a member or authorized representative of a member

DIRK PATRIARCA, President, DCD Maritime, Inc.

Typed or printed name of signee