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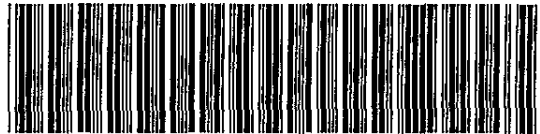
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cast Off Yachts, 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:

John Harrison Hough, Esq.
(Name of Person)

Hough & Fowler, LLP
(Firm/Company)

340 Royal Palm Way, Suite 100
(Address)

Palm Beach, FL 33480
(City/State and Zip Code)

For further information concerning this matter, please call:

John Harrison Hough, Esq. at (561) 655-4060
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
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Certified Copy
(additional copy is enclosed)

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

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

Cast Off Yachts, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 5, 2006 and assigned document number L06000001603.

SECOND: This amendment is submitted to amend the following:

The street and mailing address of the Limited Liability Company is:

2820 Twin Oaks Way

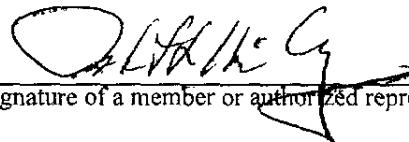
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Dated February 9, 2006.



Signature of a member or authorized representative of a member

Robert L. Hinckley

Typed or printed name of signee

Filing Fee: \$25.00