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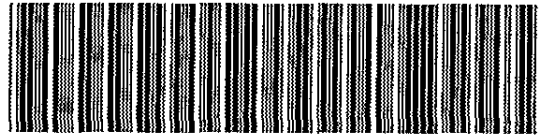
(Business Entity Name)

(Document Number)

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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.

(Name of Person)

at (561) 655.4060

(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 &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
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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PALM BEACH, FLORIDA

**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:

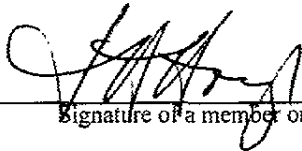
The mailing address for the LLC and the MGR is as follows:

2598 Muir Circle

Wellington, FL 33414

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TALLAHASSEE, FLORIDA

Dated November 15, 2006



Signature of a member or authorized representative of a member

John Harrison Hough

Typed or printed name of signee

Filing Fee: \$25.00