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(Requestor's Name) . 1840 CORAL WAY, 4TH FLOOR (Address) . MIAMI, FL 33145 (305) 854-6000 (City, State, Zip) . - (Phone #) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Socument #) (Document #) (Corporadon Nama) Certified Copy Pick up time Walkin Certificate of Status Photocopy Vill wait Mail out . AVENDVENIZ ... NEW FILINGS Amendment Profit Resignation of R.A. Officer/Director NonProlit . Change of Registered Agent **Limited Liability** Dissolution/Withdrawal Domestication Merger Other REGISTRATION! OTHER FILINGS QUALIFICATION Annual Report Foreign

Limited Partnership

Reinstatement

SPIEGEL & UTRERA, P.A.

Fictitious Name

Name Reservation

### CERTIFICATE OF AMENDMENT

#### TO

## ARTICLES OF ORGANIZATION

**OF** 

# **HOME & YACHT PERFECTION LLC**

a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was January 26, 2006.

SECOND: Article 9 of the Articles of Organization of HOME & YACHT PERFECTION LLC states

Management as:

Operating Manager:

Andres P. Lusink

Vice Operating Manager:

Cathy A. Ross

Secretary:

Andres P. Lusink

Treasurer:

Andres P. Lusink

THIRD:

Article 7 of the Articles of Organization of HOME & YACHT PERFECTION LLC shall

be amended to state Management as:

Operating Manager:

Andre P. Lusink

Secretary:

Andre P. Lusink

Treasurer:

Andre P. Lusink

whose addresses shall be the same as the principal address of the Company.

FOURTH: The date of the adoption of this amendment is the 12 July 2006.



FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 12 July 2006.

Signature of a Member or Authorized

Representative of a Member