

LOG0000 15726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

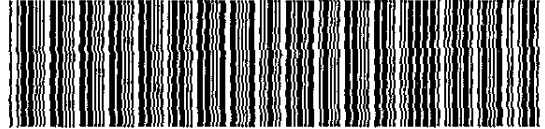
(Business Entity Name)

(Document Number)

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A handwritten signature in black ink, appearing to be a stylized 'B' or similar character.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mirage Yacht Holdings, 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:

Delaila J. Estefano
(Name of Person)
9200 South Dadeland Boulevard
(Firm/Company)
Suite 204
(Address)
Miami, Florida 33156
(City/State and Zip Code)

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For further information concerning this matter, please call:

Delaila J. Estefano at (305) 670-1310
(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 & 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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Mirage Yacht Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 2/13/2006 and assigned document number L06000015726

SECOND: This amendment is submitted to amend the following:

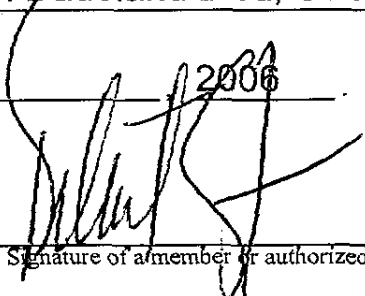
the name of the company from: Mirage Yacht Holdings, LLC to:
Mirage Holdings, LLC

the Mailing address from: 2940 NW 72nd Street, Miami, FL 33147 to :
9200 South Dadeland Blvd, Suite 204, Miami, FL 33156

the resignation of the Manager (see the enclosed Resignation form)

the address of the Manager Delaila J. Estefano from: 2940 NW 72nd Street, Miami, FL 33147 to:
9200 South Dadeland Blvd, Suite 204, Miami, FL 33156

Dated April 11


Signature of a member or authorized representative of a member

Delaila J. Estefano

Typed or printed name of signee

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