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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:

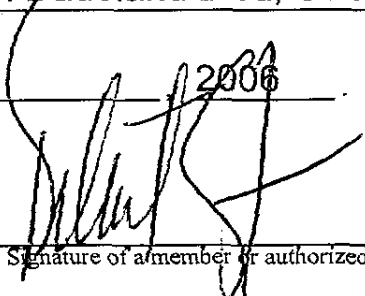
the name of the company from: Mirage Yacht Holdings, LLC to:
Mirage Holdings, LLC

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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