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L06000027692

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DIPLOMAT YACHT CHARTERS, LLC

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF
DIPLOMAT YACHT CHARTERS, LLC**

The following provisions of the Articles of Organization of DIPLOMAT YACHT CHARTERS, LLC, a Florida limited liability company (the "Company"), filed with the Department of State on March 15, 2006, document number L06000027692, be and they are hereby, amended as shown below:

1. Article I of the Articles of Organization of this Company is hereby deleted in its entirety and replaced with the following:

Article I

The name of this Limited Liability Company is:

CHARTER ONE FLORIDA, LLC

2. These Articles of Amendment shall be effective at the time of their filing with the Department of State.

Dated: May 10, 2006

By: 
Name: Matthew P. Talchik
Title: Member

Prepared by: Gregory A. McLaughlin, Esq.
FL Bar No. 318794
Tripp Scott, PA
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