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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## COVER LETTER

Division of Corporations							
SUBJECT: SIREN SPORTFISHING SAFARIS, 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:							
Peter W. Mettler							
(Name of Person)							
140 Royal Palm Way, Suite 202							
(Firm/Company)							
(Address)							
Dalas Basah El 22400							
Palm Beach, FL 33480 (City/State and Zip Code)							
(City, Saile and Lity, Color)							
For further information concerning this matter, please call:							
John V. Loomis at ( 561 ) 699-3402							
(Name of Person) at (SO1 ) U99-3402 (Area Code & Daytime Telephone Number)							
Enclosed is a check for the following amount:							
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \text{.}							

MAILING ADDRESS:

Registration Section

TO:

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



July 26, 2007

PETER W. METTLER 140 ROYAL PALM WAY SUITE 202 PALM BEACH, FL 33480

SUBJECT: SIREN SPORTFISHING SAFARIS, LLC

Ref. Number: L06000059119

We have received your document for SIREN SPORTFISHING SAFARIS, LLC and your check(s) totaling \$115.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide the title, name and address of each new manager/managing member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Letter Number: 807A00046732

Leslie Sellers Document Specialist

Division of Comparations D.O. DOV 6207 Tollahagaa Florida 20214

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Siren Sportfishing Safaris, LLC							
(Present Name) (A Florida Limited Liability Company)							
	<b>(</b>	, , , , , , , , , , , , , , , , , , , ,					
FIRST:	The Articles of Organization were filed on document number L06000059119 and assigned						
SECOND:	This amendment is submitted to amend the following:						
	New member and manager: Jo	hn V. Loomis					
	7200 High Ridge Road						
	Во	yntor Beach, FL 33426					
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Dated	1/1/07 2007		<b>\</b>				
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	Signature of a member or authori	zeu representative of a member	LAHA LAHA				
**	John V. Loomis		13 ARY VSSE				
	Typed or printed	name of signee	<u>6</u> 0				

Filing Fee: \$25.00