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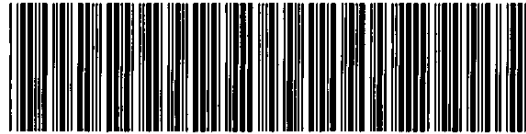
(Business Entity Name)

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: YIREH & NISSI MARINE 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:

JOAN EVANS

(Name of Person)

ANCHORS AWAY VESSEL DOCUMENTATION, INC.

(Firm/Company)

4344 CARAMBOLA CIRCLE NORTH

(Address)

COCONUT CREEK, FL 33066

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

JOAN EVANS

(Name of Person)

at (**954**) **956-7775**

(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**

YIREH & NISSI MARINE LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JUNE 5, 2006 and assigned document number L06000059149.

SECOND: This amendment is submitted to amend the following:

THAT CHUAN S. WANG, SOLE MEMBER, MANAGING MEMBER OF THE
LIMITED LIABILITY COMPANY IS RESIGNING AS OF SEPTEMBER
27th, 2007 AND JOHN WHITELAW HAS ACCEPTED THE
APPOINTMENT OF SOLE MEMBER, MANAGING MEMBER OF
THE LIMITED LIABILITY COMPANY.

Dated SEPTEMBER 27th, 2007.

✓ Chuan S. Wang

Signature of a member or authorized representative of a member

CHUAN S. WANG

Typed or printed name of signee

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