

L060000060065

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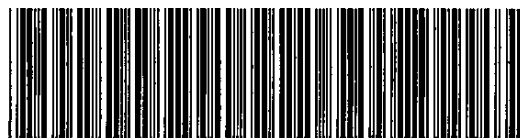
(Business Entity Name)

(Document Number)

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J. BRYAN AUG 21 2006

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Pirate Hat Marina, 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:

Pamela Setchell

(Name of Person)

Joe Miklas, P.A.

(Firm/Company)

P.O. Box 366

(Address)

Islamorada, FL 33036

(City/State and Zip Code)

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For further information concerning this matter, please call:

Pamela Setchell

(Name of Person)

at ( 305 ) 852-7225

(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**

PIRATE HAT MARINA, LLC  
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on June 9, 2006 and assigned document number L06000060065.

**SECOND:** This amendment is submitted to amend the following:

Managers or Managing Members: The name and address of each Manager  
or Managing Member is as follows:

Clifford Cornell -- Managing Member

199 Morris Avenue

Key Largo, FL 33037

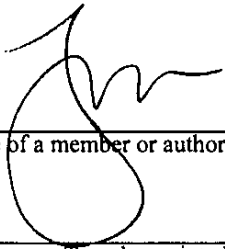
Suzan Wiese -- Managing Member

199 Morris Avenue

Key Largo, FL 33037

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Dated August 15, 2006.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Joe Miklas

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**