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COVER LETTER

| TO: | Registration of | on Section of Corporations | | |
|--------------------------|-----------------|---|---|--|
| SUBJE | CT: | LUXU | JRY EURO YACHTS L | LC |
| SC Do I | | (Name of L | imited Liability Company) | |
| The en | closed Artic | les of Amendment and fee(s) are so | ubmitted for filing. | |
| Please | return all co | rrespondence concerning this matte | er to the following: | |
| | | CARMEN M PET | ERS | |
| | | | (Name of Person) | 1.108.1.100 |
| | | FERNANDEZ-BER | GNES & ASSOC PA | . 0 |
| | (Firm/Company) | | 2006 | |
| 7490 WEST FLAGLER STREET | | | 2006 OCT 19 PM 1:56 | |
| | | | (Address) | |
| | | MIAMI, FL 33144 | | PH |
| | | (City | y/State and Zip Code) | 1:56 |
| For fur | ther informa | tion concerning this matter, please | call: | o : |
| | CARM | IEN M PETERS | at (305) 648- | 7100 |
| | | (Name of Person) | (Area Code & Daytim | e Telephone Number) |
| Enclose | d is a check fo | or the following amount: | | |
| \$25.0 | 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) |
| | R D P | IAILING ADDRESS: egistration Section ivision of Corporations O. Box 6327 allahassee, FL 32314 | STREET/COURI Registration Section Division of Corpor Clifton Building 2661 Executive Ce Tallahassee, FL 32 | n ations nter Circle |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LUXURY EURO YACHTS LLC

(Present Name) (A Florida Limited Liability Company)

| FIRST: | The Articles of Organization were filed on _9/6/06 document number _L06000087229 | and assigned | |
|---------|---|---------------------------|---|
| SECOND | This amendment is submitted to amend the following: | | |
| | DELETE: Francisco Pascual MGRM | | |
| | ADD: Lissette Ramirez MGRM | | |
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| Dated O | ctober 11 , 2006 . | | |
| | Tan S | | |
| | Signature of a member or authorized representative of a member of | ber | |
| | Typed or printed name of signee | | |

Filing Fee: \$25.00