

LDL0000089775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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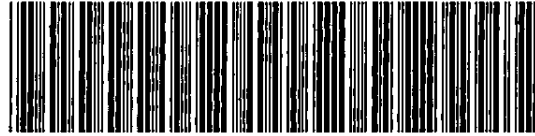
(Business Entity Name)

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April 17

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

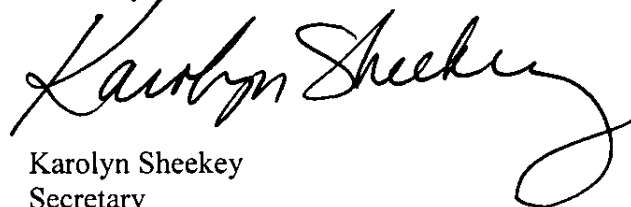
Re: Salt Water World LLC

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment concerning Salt Water World LLC, together with our firm's check in the amount of \$25.00 representing your filing fee. If all is in order, kindly file the Articles and return an acknowledgement of same to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,



Karolyn Sheekey
Secretary

encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF ARTICLES OF ORGANIZATION OF
SALT WATER WORLD LLC
(a Florida Limited Liability Company)**

FIRST: The Articles of Organization were filed on September 13, 2006, and assigned document number L06000089775.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Company:

ARTICLE IV: Manager(s) or Member(s)

The business of the Company shall be managed by the members and the names and addresses of the managing members are:

Name

Address

Maynard Jefferson Ratliff, Jr.


43 Fortune Lane
Palm Coast, FL 32137

Dolores Ratliff

43 Fortune Lane
Palm Coast, FL 32137

The management and control of the Company shall be vested in its members unless and until a manager is elected by a majority of members.

Dated this 13 day of April 2007.


MAYNARD JEFFERSON RATLIFF, JR.,
Managing Member


DOLORES RATLIFF, Managing Member