

L06000092844

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(City/State/Zip/Phone #)

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(Business Entity Name)

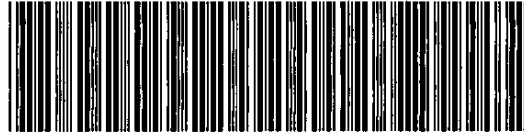
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: International Custom Yachts, 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:

Thomas A. Fogt, Esq.

(Name of Person)

(Firm/Company)

700 Colorado Avenue

(Address)

Stuart, FL 34994

(City/State and Zip Code)

For further information concerning this matter, please call:

Ed Kelly

(Name of Person)

at (772) 221-9100
(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

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

International Custom Yachts, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 21, 2006 and assigned document number L06000092844.

SECOND: This amendment is submitted to amend the following:


Name change from International Custom Yachts, LLC to Custom Yachts International, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated October 4, 2006



Signature of a member or authorized representative of a member
Dominick LaCombe

Typed or printed name of signer

Filing Fee: \$25.00