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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Celine of the Seas, LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CELINE OF THE SEAS, LLC
a Florida Limited Liability Company

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Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was February 16, 2007.

SECOND: Article 9 of the Articles of Organization of CELINE OF THE SEAS, LLC states Management as:

Operating Manager:	James C. Kip
Secretary:	James C. Kip
Treasurer:	James C. Kip

THIRD: Article 9 of the Articles of Organization of CELINE OF THE SEAS, LLC shall be amended to state Management as:

Operating Managers:	James C. Kip and Ali Uzuntepe
Secretary:	James C. Kip
Treasurer:	James C. Kip

whose mailing addresses shall be the same as the mailing address of the Company.

FOURTH: The date of the adoption of this amendment is the 10 April 2007.



SPIEGEL & UTRERA, P.A.
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FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 10 April 2007.

Ali Uzuntepe

Signature of a Member or Authorized
Representative of a Member



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