L07000021837

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EXAMINER

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SECRETARY OF STATE

COVER LETTER

TO:	Registration Sec Division of Corp				
SUBJI	ЕСТ:		e Company LLC	. ·· · · · · · · · · · · · · · · · · ·	
		Name of Limi	ted Liability Company		
The en	closed Articles of A	Amendment and fee(s) are sub	omitted for filing.		
Please	return all correspor	ndence concerning this matter	to the following:		
			Judith Clement		<u>.</u>
			Name of Person		
		The	Cruise Company LLC		_
			Firm/Company		
			2 Canter Club Court		_
			Address		
		C	ebary, Florida 32713		
			City/State and Zip Code		-
		E-mail address: (ising13@comcast.net to be used for future annual report	notification)	
For fur	ther information co	ncerning this matter, please o		,	
	Juc	di Clement	at (321)	228-0013	
	Name of	Person	Area Code & Da	ytime Telephone Number	er
Enclos	ed is a check for the	e following amount:			
[] \$25	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is encl	osed) Certifie	ate of Status & ad Copy (and Copy (a
	Registra Division P.O. Bo	NG ADDRESS: tion Section of Corporations x 6327 see, FL 32314	Registration S Division of Co Clifton Buildin	orporations ng e Center Circle	LED 10 MH: 13 ARY OF STATE SSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

The Cruise Co	mpany LLC
(<u>Name of the Limited Liability Compan</u> (A Florida Limited Li	y as it now appears on our records.) ability Company)
The Articles of Organization for this Limited Liability Company	were filed onFebruary 27, 2007 and assigned
Florida document numberL07000021837	
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liabil	lity company here:
The new name must be distinguishable and end with the words "Limite" L.L.C."	AES II
Enter new principal offices address, if applicable:	L PRE
(Principal office address MUST BE A STREET ADDRESS)	SSS 10
	- FO
_	FLORA THE
Enter new mailing address, if applicable:	<u> </u>
(Mailing address MAY BE A POST OFFICE BOX)	
B. If amending the registered agent and/or registered offi registered agent and/or the new registered office address here	ce address on our records, enter the name of the new
Name of New Registered Agent:	
New Registered Office Address:	
	Enter Florida street address
	, Florida
	City Zip Code
Now Desistand Agent's Cignoture if shougher Desistand Agent.	

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>MGRM</u>	Cheri N Burdin	2 Canter Club Court DeBary, Florida 32713	
************			Add Remove
			Add Remove
			Add Remove
			Add Remove
			ZO Z
D. If amen	ding any other information, enter cha	ange(s) here: (Attach additional sheets, if necessar	LED IO MIN: 13 RY OF STATE SSEE, FLORIDA
_ 			<u>υ</u>
 Dated	February 19,	2010 .	
	Signature of la men	nber or authorized representative of a member	····
		Judith Clement ped or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00