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PRIVILEGE YACHT, LLC

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ARTICLE OF AMENDMENT

OF

PRIVILEGE YACHT, LLC

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The Managers of PRIVILEGE YACHT, LLC have unanimously approved the following amendments to the Articles of Organization adopted as of August 21, 2007.

ARTICLE V - MANAGEMENT

The names and addresses of the Managers shall be amended as follows:

FREDERIC BOUCHARA
4770 Biscayne Boulevard
Suite 1430
Miami, Florida 33137

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Organization of PRIVILEGE YACHT, LLC this day of September, 2007.


FREDERIC BOUCHARA, as Manager

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ALACHUA COUNTY, FLORIDA

Prepared by:
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