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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Day Away Charters LL.C (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:
Christina L Heimes (Name of Person)
Christina L Heimes (Name of Person) Day away Charters LL.(. (Firm/Company)
33608 Arcthur DA-AVE
Zephirls F1 33543 (City/State and Zip Code)
For further information concerning this matter, please call:
Christma Hernes #1813, 780-2027-sponse
Christina Hernes at (813) 780-2027-sporse (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status}\$\$ \$55.00 Filing Fee & \text{Certified Copy} \\ \text{(additional copy is enclosed)}\$\$ \$Certified Copy \\ \text{(additional copy is enclosed)}\$\$ \$Certified Copy \\ \text{(additional copy is enclosed)}\$\$ \$Certified Copy \\ \text{(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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Day a	way Charter	18, L.L.C			
(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)					
The Articles of Organization for this Limited Liabin Florida document number	ility Company were filed on 111	2101 and assigned			
This amendment is submitted to amend the following	ing:				
A. If amending name, enter the new name of th	e limited liability company here:				
The new name must be distinguishable and end with the "L.L.C."	ne words "Limited Liability Company	," the designation "LLC" or the abbreviation			
B. If amending the registered agent and/or registered agent and/or the new registered office		r records, enter the name of the new			
Name of New Registered Agent:					
New Registered Office Address:	(Enter Florida street address)				
_	. Florida				
	(City)	(Zip Code)			

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)

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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>	Name	<u>Address</u>	Type of Action
n Owner Marm) Was-m	Jecemy - Hames	Jeremy L. Heimes 33608 ARTHUR AVE Zephyrhils F1 33543	Add Remove
		Christinal. Heimes 33608 Arthurare 20phyllis F133543	Add/change Remove
			Add Remove
			Add Remove
			Add Remove
<u> </u>			Add Remove
	Jeremy L. Heimes	(s) here: (Attach additional sheets, if necessary.) SISTHE DWNER SO M. Due We list him a Lent or managing me	- <u>8</u> ember
 Dated	1/25/08 Rebreed d	Jumes - MCeRM	1 80 SEVIO
	Rebecea Typed o	r authorized representative of a member A Heimes r printed name of signee Page 2 of 2	FILED FILED SION OF CORPO
	Fili	ing Fee: \$25.00	STATE RATION: 11:43