

Division of Corporations

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
MAESTRO YACHTS, LLC

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EXAMINER

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**ARTICLES OF AMENDMENT  
OF  
MAESTRO YACHTS, LLC**

**THIS IS TO CERTIFY THAT:**

1. The name of the company is Maestro Yachts, LLC (the "Company").
2. The Articles of Organization of the Company were filed with the Florida Department of State on July 16, 2010.
3. ARTICLE 1 of the Articles of Organization of the Company shall be deleted in its entirety and replaced with the following new ARTICLE 1:

**"ARTICLE 1**

The name of the Limited Liability Company is MY Yachts, LLC."

**IN WITNESS WHEREOF,** these Articles of Amendment to the Articles of Organization of Maestro Yachts, LLC have been duly executed and are being filed in accordance with Section 608.411 Florida Statutes, this 22 day of June 2012.

Vom Broich Group, LLC,  
Sole Member

By:   
Marc-Udo Broich, Managing Member

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