

LI0000110585

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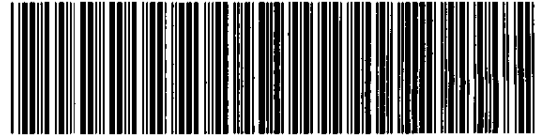
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EXAMINER

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MICHAEL A. DURANT
BOARD CERTIFIED REAL ESTATE LAWYER
JOSHUA D. RUDNICK

October 18, 2011

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Waterproof Charts Holdings, LLC
Document No. L10000110585

Dear Sir/Madam:

Enclosed for filing is an original Articles of Amendment to Articles of Organization of Waterproof Charts Holdings, LLC. Also, enclosed is Check No. 6421 in the amount of \$25.00, representing the filing fee.

If you have any questions, please let us know. Thank you.

Very truly yours,

CONROY, CONROY & DURANT, P.A.

J. Thomas Conroy, III

Encls.

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WATERPROOF CHARTS HOLDINGS, LLC
a Florida limited liability company**

- FIRST:** The Articles of Organization for this limited liability company were filed on October 22, 2010, and assigned Florida document number L10000110585.
- SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

Article VI is hereby amended by the deletion of the following paragraph:

The Company is to be managed by the members as further provided in the Company's Regulations. No member other than the managing members are agents of the Company or have the authority to make any contracts, enter into any transactions, or make any commitments on behalf of the Company, each of whom, individually shall have that authority. The name and address of the managing member is:

Randal D. Bellestri
2750 Gordon Drive
Naples, Florida 34102

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and in its place the following paragraph shall be substituted:

The Company is to be managed by its Managers as further provided in the Company's Regulations. Only the Managers are an agent of the Company or have the authority to make any contracts, each of whom, may enter into any transactions, or make any commitments on behalf of the Company, who individually shall have that authority. The name and address of the initial Manager is:

Randal D. Bellestri
2750 Gordon Drive
Naples, Florida 34102

Dated: October 14, 2011.

By: _____

Randal D. Bellestri, Manager