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COVER LETTER

TO:

Registration Section
Division of Corporations

SHR IFCT.

Discover Your Dreams Yacht Charters, LLC

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:

Elton M. Kelley

Name of Person

Discover Your Dreams Yacht Charters, LLC

Firm/Company

2928 Breezy Rd

Address

Virginia Beach, VA 23451

City/State and Zip Code

regal4us@cox.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elton M. Kelley

_ at (

57、572-1182

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 Filing Fee

■\$30.00 Filing Fee & Certificate of Status

□\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

□\$60.00 Filing Fee, Certificate of Status & Certified Copy (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

(Name of the Limited Liah (A Flor		appears on our records.)		
			_	
The Articles of Organization for this Limited Liabili	ity Company were filed o	n November 02, 2012	2 and assi	gned
Florida document number L12000139280	·			
This amendment is submitted to amend the following	g:			
A. If amending name, enter the new name of the	limited liability compar	<u>w here</u> :		
Discover Your Dreams, LLC				
The new name must be distinguishable and end with the "L.L.C."	words "Limited Liability (Company," the designation "	LLC" or the at	obreviation
Enter new principal offices address, if applicable	:			
(Principal office address MUST BE A STREET AI	DDRESS)		-11	
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE BOX				
B. If amending the registered agent and/or re		on our records, enter	the name of	the new
registered agent and/or the new registered office	address here:			
Name of New Registered Agent:			- 22 - 25 -	
New Registered Office Address:			<u>湯</u>	-
		Enter Florida street add	dress 2	J
_	City	, Florida	Zip Cook	
	-			

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

MGR = Manager * ' MGRM = Managing Member				
<u>Title</u>	Name	Address	Type of Action	
			Add	
			Remove	
			Add	
			Remove	
			Add	
			Remove	
				
			Add	
			Remove	
			Add	
			Remove	
			_	
			Add	
			Remove	

D. If amending any other information, e	nter change(s) here: (Attach additional sheets, if necessary.)
, r	
December 10	2012
Har	y Kun
Signature	of a member or authorized representative of a member
Elton M. Kelley	\mathcal{X}
	Typed or printed name of signee
	D 2 - £ 2

Page 3 of 3

Filing Fee: \$25.00