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(City/State/Zip/Phone #)

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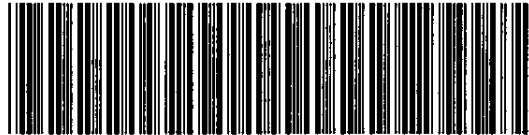
(Business Entity Name)

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Law Offices
Leonard & Morrison
Suite 201-A
2817 E. Oakland Park Boulevard
Fort Lauderdale Florida 33306

WILLIAM F. LEONARD

C. GLENN LEONARD

TELEPHONE (954) 566-0096

FAX (954) 566-6866

December 3, 2015

Division of Corporations
Secretary of State
P. O. Box 6327
409 E. Gaines Street
Tallahassee, Florida 32301

Re: Articles of Amendment of
U S Yacht Charters, LLC

Gentlemen:

I enclose herewith the original and one copy of Articles of Amendment, as well as a check in the amount of \$55.00 which represents \$25.00 filing fee and \$30.00 for a certified copy.

Please return the certified copy of the Articles of Amendment to us as soon as is possible. Your quick service is greatly appreciated. Thank you.

Sincerely,



C. GLENN LEONARD

CGL/cb

Enclosures/Articles/check

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ARTICLES OF AMENDMENT

OF

U S CHARTERS, LLC

1

1. Article II of the Articles of Organization of U S YACHT CHARTERS, LLC is hereby amended to read:

"ARTICLE II

The street address of the principal office of the Limited Liability Company is:

101 S Lauderdale Beach Blvd, 2703
Fort Lauderdale, Florida 33316.

The mailing address of the Limited Liability Company is:

101 S Lauderdale Beach Blvd, 2703
Fort Lauderdale, Florida 33316"

:

2. Article V of the Articles of Organization of U S YACHT CHARTERS, LLC is hereby amended to read:

"ARTICLE V

The name and address of person(s) authorized to manage LLC

Title: MGR
MARK HALLORAN
101 S Lauderdale Beach Blvd, 2703
Fort Lauderdale, Florida 33316"

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CLERK OF COURT
JULIA HASSELT/FLORIDA

IN WITNESS WHEREOF, the undersigned, Managing Manager of this limited liability company has executed these Articles of Amendment this 7th day of December 2015.

Mark Halloran
MARK HALLORAN
Managing Member

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments, personally appeared MARK HALLORAN, known to me to be the person who executed the foregoing Articles of Amendment as Managing Member and he acknowledged before me that he executed those Articles of Amendment.

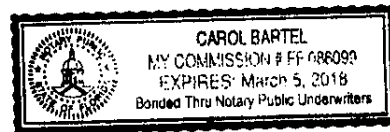
7th IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this day of December, 2015.

Carol Bartel

Notary Public

My Commission Expires:

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NOTARY PUBLIC
TALLAHASSEE, FLORIDA