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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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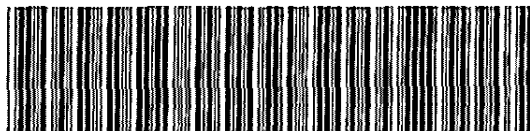
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1000

CLASSIC VESSEL CHARTERS AND SALES

5255 North Federal Highway

Third Floor

Boca Raton, FL 33487

Tel: (561) 995-6850 / Fax: (561) 912-3923

April 29, 2004

Florida Department of State

Division of Corporations

PO Box 6327

Tallahassee, FL 32314

Re: Classic Vessel Charters and Sales, L.C.

Document Number: L97000001282

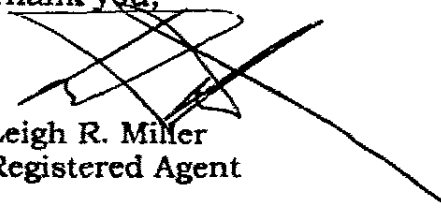
FEI Number: 65-0793688

To Whom It May Concern:

This is to inform you that Classic Vessel Charters and Sales, L.C. would like to change its name to Classic Vessel Charters and Sales, LLC. Enclosed please find the Articles of Amendment to Articles of Organization necessary to complete this change.

All other information shall remain as listed in its 2004 Annual Report.

Thank you,


Leigh R. Miller
Registered Agent

Daytime Telephone Number:
(561) 995-6850

Return Address:
5255 North Federal Highway
Third Floor
Boca Raton, FL 33487

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Classic Vessel Charters and Sales, L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was November 17, 1997.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The name of this Florida Limited Liability Company shall be changed to:

Classic Vessel Charters and Sales, LLC

Dated April 29, 2004.



Signature of a member or authorized representative of a member

Leigh R. Miller

Typed or printed name of signer

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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