

L99000008581

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January 11, 2001

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*****25.00 *****25.00

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Underwater Explorers Diving Center, LLC

Dear Sir or Madam:

Enclosed for filing please find Articles of Amendment to the Articles of Organization of the above-referenced limited liability company, along with our firm check in the amount of \$25.00 in payment of the appropriate filing fee. Please send the acknowledgment of the filing to my attention.

Thank you in advance for your prompt attention to this matter.

Very truly yours,

Jean M. Stein
Jean M. Stein
Legal Assistant

FILED
01 JAN 31 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/dd

Enclosures
87796-1

L99-8581
OC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 17, 2001

JEAN STEIN
PO BOX 900
MUSKEGON, MI 49443-0900

SUBJECT: UNDERWATER EXPLORERS DIVING CENTER, LLC
Ref. Number: L99000008581

We have received your document for UNDERWATER EXPLORERS DIVING CENTER, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective day must be specific and cannot be prior to the date of filing.

The enclosed annual report/uniform business report or reinstatement must be filed and the appropriate fee submitted before your document can be filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 701A00002609

FILED
01 JAN 31 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

UNDERWATER EXPLORERS DIVING CENTER, LLC

(Present Name)

(A Florida Limited Liability Company)

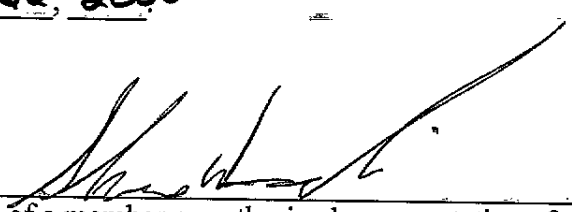
FIRST: The date of filing of the articles of organization was December 8, 1999

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

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager – managed company.

THIRD: The effective date for these Articles of Amendment to Articles of Organization will be February 8, 2001.

Dated December 22, 2000



Signature of a member or authorized representative of a member

Shane Waruszewski
Typed or printed name of signee

Filing Fee: \$25.00

FILED
01 JAN 31 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA