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Division of Corporations

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LIMITED LIABILITY AMENDMENT

HAPPY YACHT CLUB, L.C.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
HAPPY YACHT CLUB, L.C.

FIRST: The date of filing of the Articles of Organization of HAPPY YACHT CLUB^{L.C.} was
December 13, 1999.

SECOND: The following amendment to the Articles of Organization of HAPPY YACHT CLUB^{L.C.}
adopted by all of the managers and members of the limited liability company:

RESOLVED, that Article III is amended to reflect as follows:

"ARTICLE III
MAILING AND STREET ADDRESS

The mailing address and street address of the principal place of business is:

c/o Karen S. Leopold, Esq.
Leopold, Korn & Leopold, P.A.
20801 Biscayne Blvd., Suite 501
Aventura, FL 33180."


FURTHER RESOLVED, that Article V is amended to reflect as follows:

"ARTICLE V
REGISTERED AGENT AND REGISTERED OFFICE

The name and the Florida street address of the Registered Agent for service of process are:

Karen S. Leopold, Esq.
Leopold, Korn & Leopold, P.A.
20801 Biscayne Blvd., Suite 501
Aventura, FL 33180."

DATED this the 14th day of December, 2002.


Jean Claude Jeantard, Manager


Therese Jeantard, Manager

LEOPOLD, KORN & LEOPOLD, P.A.
20801 Biscayne Boulevard, Suite 501, Aventura, FL 33180 Telephone: 305-935-3500

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.



Karen S. Leopold**THIS INSTRUMENT PREPARED BY:**

Karen S. Leopold, Esq.
LEOPOLD, KORN & LEOPOLD, P.A.
20801 Biscayne Blvd., Suite 501
Aventura, FL 33180
Telephone: 305-935-3500
Florida Bar No: 230219

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