FLORIDA DEPARTMENT OF STATE Division of Corporations

December 21, 2005

SPIEGEL & UTRERA

WALK IN

200062328942

Letter number: 105A00072988

SUBJECT: BOOT KEY SAILORS ASSOCIATION, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P05000153453) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N05000012748 with the original file date of November 17, 2005.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely, Beth Register Document Specialist Supervisor New Filing Section