

LD3000054310

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04 APR -7 AM 11:48

DIVISION OF CORPORATION

FILED

04 APR -7 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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4/17/04 Linda

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.) SUNVEST Realty Group, LLC
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SUNVEST REALTY GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

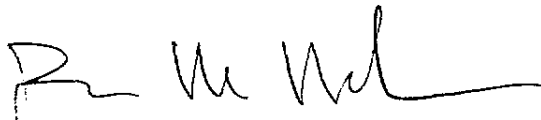
FIRST: The date of filing of the articles of organization was 06/11/2003.

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

ARTICLE I. NAME.

The name of this limited liability company is: SUNVEST RESORTS, LLC.

Dated April 6, 2004.



Signature of a member or authorized representative of a member

Brian M. Mark

Typed or printed name of signee

Filing Fee: \$25.00