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(Business Entity Name)

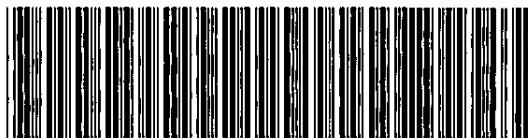
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GETAWAY SECRETS TRAVEL CLUB, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LUCIA CAMARA
(Name of Person)

GETAWAY SECRETS TRAVEL CLUB
(Firm/Company)

2295 S. HIAWASSEE Rd Suite 406
(Address)

ORLANDO, FL 32835
(City/State and Zip Code)

For further information concerning this matter, please call:

LUCIA CAMARA at (321) 293-0550
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

GETAWAY SECRETS TRAVEL CLUB LLC

(Present Name)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FIRST: The Articles of Organization were filed on 01/22/2007 and assigned document number LO6000039203.

SECOND: This amendment is submitted to amend the following:

It came to our attention that Vanessa Ramos has been registered as President for our company. Vanessa Ramos has been an employee of ^{AND NO LONGER WORKS HERE.} ~~our~~ company. Therefore there was a mistake made when the Articles of Organization were filed. Please make a correction and change the President/Manager to LUCIA CAMARA

2295 S. HIAWASSEE ROAD, SUITE 406
ORLANDO, FL 32835

Dated 08/15, 2007.

Thank you.

Lucia Camara

Signature of a member or authorized representative of a member

LUCIA CAMARA

Typed or printed name of signee