

Division of Corporations

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L11000128858

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : DEAN AND DEAN, LLP
Account Number : I19980000091
Phone : (352)368-2800
Fax Number : (352)867-5787

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN ABC TIMESHARE, LLC

Certificate of Status	1
Certified Copy	1
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C. LEWIS
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EXAMINER

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ABC TIMESHARE, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on November 14, 2011 and assigned
Florida document number L11000128858

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: 1008 E. Silver Springs Blvd.
Ocala, Florida 34470
(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 1008 E. Silver Springs Blvd.
Ocala, Florida 34470
(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Glenn Stain

New Registered Office Address: 1008 E. Silver Springs Blvd.
Enter Florida street address

Ocala, Florida 34470
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
If Changing Registered Agent, Signature of New Registered Agent

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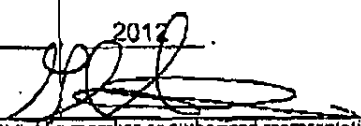
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Linda Denby	103 Third Street Lady Lake Florida 32159	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Glenn Stein	1008 E. Silver Springs Blvd Ocala Florida 34470	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated March 30 2012



Signature of a member or authorized representative of a member

Glenn Stein

Typed or printed name of signee

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