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COVER LETTER TO: Registration Section Division of Corporations Resort Sales Consulting, LLC Name of Limited Liability Company Dear Sir or Madam: The enclosed Statement of Correction and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Marty A. Stone, Esq. Law Office of M.A. Stone, LLC 14142 Amelia Island Way Orlando, FL 32828 City/State and Zip Code mstone@maslaw.net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Marty Stone Name of Person Daytime Telephone Number STREET/COURIER ADDRESS: MAILING ADDRESS: Registration Section Registration Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: \$25 Filing Fee S30 Filing Fee & \$55 Filing Fee & \$60 Filing Fee. Certificate of Status Certified Copy Certificate of Status &

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STATEMENT OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document. FIRST: The name of the limited liability company is: Resort Sales Consulting, LLC The Florida Document number of the limited liability company is: <u>L1</u>5000157394 **SECOND:** Articles of Organization THIRD: (CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT × Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: Article II of the Articles of Organization contains the incorrect address for the principal office and the mailing address of the Company. The correct principal and mailing address of the Company should be 558 W. New England Avenue, Suite 210, Winter Park, Florida 32789. Article IV lists an incorrect address for the Manager. The correct address should be 558 W. New England Avenue, Suite 210, Winter Park, Florida 32789. <u>OR</u> Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows: <u>OR</u> The electronic transmission of the record was defective. Signature of Authorized Representative Signature of new registered agent, if applicable :(NOTE: if correcting the registered agent, the new registered agent must sign accepting the designation). 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 605, 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. Registered Agent's Signature

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\$30.00 (optional)