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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: INTERVAL SERVICING CO., L.L.C.
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:

RAUL RIO

Name of Person

Firm/Company

3363 W. COMMERCIAL BLVD. SUITE 202

Address

FT. LAUDERDALE, FLORIDA 33309

City/State and Zip Code

rrio@intervalservicing.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RAUL RIO

Name of Person

at (**954**)

485-5400

Area Code & Daytime Telephone Number

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

INTERVAL SERVICING CO., L.L.C.

Page 1 of 2

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	DAVID F. WRIGHT	3363 W. COMMERCIAL BLVD. SUITE 202 FT. LAUDERDALE, FLORIDA 33309	☐ Add ☒ Remove
MGRM	LUIS A. MEDINA	3363 W. COMMERCIAL BLVD. SUITE 202 FT. LAUDERDALE, FLORIDA 33309	☒ Add ☐ Remove
MGR.	LUIS A. MEDINA	3363 W. COMMERCIAL BLVD. SUITE 202 FT. LAUDERDALE, FLORIDA 33309	☐ Add ☒ Remove
MGR.	RAUL RIO	3363 W. COMMERCIAL BLVD. SUITE 202 FT. LAUDERDALE, FLORIDA 33309	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

N/A

Dated 22ND DAY OF JUNE, 2012

Signature of a member or authorized representative of a member

LUIS A. MEDINA

Typed or printed name of signee

Interval Servicing Co., L.L.C.
3363 West Commercial Blvd.
Suite 202
Ft. Lauderdale, Fla., 33309

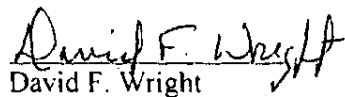
June 22nd 2012

RESIGNATION AS PRESIDENT

Dear Sirs:

I hereby tender my resignation as President of **Interval Servicing Co., L.L.C.**, with effect as of the date mentioned above, and I acknowledge and confirm that I have no past or present claims whatsoever against the Company or any of its Directors or representatives.

Sincerely


David F. Wright