

Legend 0008262
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January 16, 2001

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*****35.00 *****35.00

Dept. of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Legendary Resort, LLC - Articles of Amendment

Enclosed is an original and one (1) copy of the Articles of Amendment, and our check #1540 in the amount of \$35 to cover the filing fee from:

Legendary Resort, LLC
385 Highway 98 East, Suite 60
Destin, FL 32541
Tel: (850) 654-6500

FILED
01 JAN 18 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FL 32314

If you have any questions, please do not hesitate to call me at (850) 654-6500 ext. 201. Thank you very much.

Sincerely,



Wendy Parker
Corporate Secretary
Legendary Resort, LLC

Enclosures

LOO-8262
QR

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
LEGENDARY RESORT, LLC
(A Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was July 12, 2000.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Article 1, be and it hereby is amended to read as follows:

“The name of the limited liability company is
Legendary Resorts, LLC”

IN WITNESS WHEREOF, the undersigned President of this limited liability company has executed these Articles of Amendment this 9th day of January, 2001.



Peter H. Bos, President

FILED
01 JAN 18 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA