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| PICK-UP WAIT MAIL |
| (Business Entity Name) |
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10-1-05

COVER LETTER

| TO: Registration Section Division of Corporations | |
|--|--|
| SUBJECT: RENTMYISLAND.COM 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: | |
| J.M. WELSCH | |
| (Name of Person) | |
| RENTMYISLAND.COM LLC | |
| (Firm/Company) | |
| P.O. BOX 511090 | |
| (Address) | |
| NEW BERLIN, WI 53151 | 7VI 35 802 |
| (City/State and Zip Code) | S SE |
| For further information concerning this matter, please call: | P 22 PARY ASSE |
| J.M. WELSCH at (262) 650-0246 | TS P |
| (Name of Person) (Area Code & Daytime Telephone N | lumber) 12 C |
| Enclosed is a check for the following amount: | |
| Certificate of Status Certified Copy Certificate (additional copy is enclosed) Certified C | Filing Fee, of Status & Copy I 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

RENTMYISLAND.COM LLC

(Present Name)
(A Florida Limited Liability Company)

| FIRST: | The Articles of Organization were filed on APRIL 21, 2005 and assigned document number 4000 11942. |
|---------|--|
| SECOND: | This amendment is submitted to amend the following: |
| | RESOLVED THAT THE ARTICLES OF ORGANIZTION BE AMENDED AS FOLLOWS: |
| | EFFECTIVE OCTOBER 1, 2005, WE HEREBY CHANGE THE NAME OF RENTMYISLAND.COM LLC |
| | TO KEYS VACATIONS LLC |
| | 2005 SEP 22 PM 1: 15 SECRETARY OF STATE TALLAH ASSEE, F. ORIGA |
| Dated | 9-19, 2005. |
| | J. M. Wels. Signature of a member or authorized representative of a member |
| | J.M.WELSCH, MANAGING MEMBER |
| | Typed or printed name of signee |

Filing Fee: \$25.00

10-1-05