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Reply to: Tallahassee Office

August 29, 2001

L01000010710

Via Hand Delivery

600004561886--9
-08/29/01--01033--012
*****85.00 *****55.00

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

600004561886--9
-08/29/01--01033--012
*****85.00 *****85.00

Re: Orlando Time Share Rentals, LLC

Dear Division Personnel:

Enclosed for filing please find one original and two copies of Articles of Amendment to Articles of Organization and Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company.

Please file these Articles and Statement of Change, certify one copy of the Articles, and stamp the other copies "Filed."

I have enclosed a check in the amount of \$85.00 for the filing and certification fees and for a certificate of status. Our messenger will pick up the certified and stamped copies after 1:00 a.m. on August 30, 2001.

Sincerely,

Pamela B. Mueller
Pamela B. Mueller
Legal Assistant

Enclosures

RECEIVED
DIVISION OF STATE
CORPORATIONS
2001 AUG 29 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AUG 29 PM 3:41

APPROVED
AND
FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Orlando Time Share Rentals, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was July 2, 2001.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The name of the limited liability company is changed to Florida Resort Rentals, LLC.

Dated August 28, 2001

First Jefferson, Corp.

By:

[Signature]
Signature of a member or authorized representative of a member

Robert Kaplus, President

Robert Kaplus, President
Typed or printed name of signee
and title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 29 PM 3:41

APPROVED
AND
FILED

Filing Fee: \$25.00