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SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: BAHAMAS RESORT L.L.C. (Name of Limited Liability Company)
The enclosed Articles of Amendment and fcc(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
MARCIA MESTRE (Name of Person)
M. A. AITCHESON & ASSOCIATES We.
4141 N.W. SH STREET, Suite # 100
PLANTATION FLORIDA 33317-218 (City/State and Zip Code)
For further information concerning this matter, please call:
MARCIA MESTREAT (94 792-3000 (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status Certified Copy (additional copy is enclosed) Solution Filing Fee & Certified Copy (additional copy is enclosed) 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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Filing Fee: \$25.00