

L01000016606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

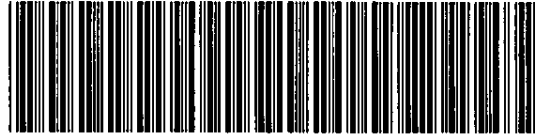
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400082476094

12/29/06--01019--019 **25.00

RECEIVED
06 DEC 29 PM 12:02
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
06 DEC 29 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Florida Property Development, 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:

Richard W. Heitman

(Name of Person)

Florida Property Development, LLC

(Firm/Company)

4700 Millenia Blvd., Suite 600

(Address)

Orlando, FL 32839

(City/State and Zip Code)

FILED
06 DEC 29 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Richard W. Heitman

(Name of Person)

at (407) 996-5778

(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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Florida Property Development, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
06 DEC 29 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 09/24/2001 and assigned document number L01000016606.

SECOND: This amendment is submitted to amend the following:

Article I. Name is hereby amended to read as

"The name of the limited liability company shall be Celebrity Resorts Sales & Marketing, LLC."

Article V. Registered Office and Agent is hereby amended to read as

"The name and street address of the registered agent of the Company in the State of Florida is Jared M. Meyers, 4700 Millenia Blvd., Suite 600, Orlando, FL 32839."

Article X. Management, paragraph 2 is hereby amended to change the name and address of the manager to:

Celebrity Resorts Management Services, LLC, 4700 Millenia Blvd., Suite 600, Orlando, FL 32839

Dated December 26, 2006.



Signature of a member or authorized representative of a member

Neil S. Meyers

Typed or printed name of signee

Filing Fee: \$25.00