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FILED Nov 06, 2002 08:00 AM **Secretary of State**



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

November 1, 2002

GEORGEANN AMODEO 54 S.W. BOCA RATON BOULEVARD BOCA RATON, FL 33432-4708

SUBJECT: SNOWMASS CLUB #138, LLC

Ref. Number: W02000031404

We have received your document for SNOWMASS CLUB #138, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE GIVE THE ADDRESS OF JOHN S. SIMONI, AND PLEASE STATE IF HE IS MANAGER OR MANAGING MEMBER.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Letter Number: 502A00060007

Marsha Thomas Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

LAW OFFICES

SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A. 54 S.W. BOCA RATON BOULEVARD

BOCA RATON, FL.33432-4708

EDWARD B, COHEN JOSHUA K, FRIEDMAN JOSHUA K, FRIEDMAN
PAULA S. GOLD (RETIRED)
MICHAEL I. KOTLER
**
DAVID C. KOTLER
ALLAN H. SCHWARTZ
RONALD M. ZAKARIN * GREGG H. GLICKSTEIN, OF COUNSEL

ALSO ADMITTED IN DISTRICT OF COLUMBIA

AND NEW YORK
ALSO ADMITTED IN DISTRICT OF COLUMBIA AND PENNSYLVANIA

NEW YORK OFFICE 1129 NORTHERN BLVD. MANHASSET, NEW YORK 11030 BOCA RATON (561) 361-9600

FAX (561) 361-9770

October 30, 2002

Via Federal Express 8360 6916 8222

Secretary of State Division of Corporations 409 East Gain Street Tallahassee, FL 32399

> Amendment to the Articles of Organization for Snowmass Club #138, LLC Re:

File Number 4-1204-13

Dear Sir/Madam:

Enclosed please find our law firm's check in the amount of Twenty-Five Dollars (\$25.00) for the filing of the enclosed Amendment to the Articles of Organization relating to the above-referenced limited liability company. As per the instructions from your office, it is my understanding that your office will forward a letter to us confirming the receipt and filing of the Amendment. If this is not correct, please file the Amendment and return a copy of the filed Amendment in the enclosed selfaddressed stamped envelope.

Thank you for your assistance with this matter.

Very truly yours,

Georgeann Amodeo

Leongean anudeo

Legal Assistant

Enclosures

/gla

AMENDMENT TO ARTICLES OF ORGANIZATION

FOR

SNOWMASS CLUB #138, LLC

In a properly noticed and conducted meeting of the members of Snowmass Club #138, LLC, held at the offices of the limited liability company on October 18, 2002, the following Amendment to the Articles of Organization of Snowmass Club $\overline{#}138$, LLC was adopted:

Article IV entitled "Members and Management" is hereby amended to change the member of the limited liability company from Vista Colorado, Inc., a Florida corporation, to John S. Simoni.

Except as provided herein, the Articles of Organization of Snowmass Club #138, LLC shall remain in full force and effect.

Dated this 18th day of October, 2002.

JOHN S. SIMONI, Managing Member

174 Coconut Palm Road

Boca Raton, Florida 33432

FILED Nov 06, 2002 08:00 AM Secretary of State