

L020000000322

Vacations Warehouse LLC
3233 Boxelder St
Deltona, Florida 32725
Ph 386-789-4108 Fax 309-218-4428

FILED
2002 APR 29 PM 4:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed is our Articles of Amendment. Please see the changes as quickly as possible.

REMOVE: Deborah Black
3229 Boxelder St
Deltona, Florida 32725

ADD: Michael Schiffman as the new Registered Agent
3229 Boxelder St
Deltona, Florida 32725

ADD: Thomas Heusner
3229 Boxelder St
Deltona, Florida 32725

After the corrections are made can you please forward the letter to the above address.

Thank You

Michael Schiffman
Vacations Warehouse LLC

Michael Schiffman 4/11/02

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-04/15/02--01054--025
*****25.00 *****25.00

W02-11057
J. BRYAN APR 19 2002
J. BRYAN MAY 8 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 19, 2002

FILED
2002 APR 29 PM 4:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3229
MICHAEL SCHIFFMAN
~~3233~~ BOXELDER ST.
DELTONA, FL 32725

SUBJECT: VACATIONS WAREHOUSE LLC
Ref. Number: W02000011057

We have received your document for VACATIONS WAREHOUSE 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Not sure what you mean when you say add principal Thomas Heusner. Is he going to be a manager or managing member. Deborah Black is also listed as manager on our records is she to be removed as a manager also.

Please return the original and one copy of 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) 245-6043.

Joey Bryan
Document Specialist
Tax Liens

Letter Number: 202A00023546

Vacations Warehouse LLC

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Deltona, Florida 32725
Ph 386-789-4108 Fax 309-218-4428

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2002 APR 29 PM 4:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed is our Articles of Amendment. Please see to the changes as quickly as possible.

REMOVE: Deborah Black (no longer with company, please remove name entirely)
3229 Boxelder St
Deltona, Florida 32725

ADD: Michael Schiffman (as the new Registered Agent)
3229 Boxelder St
Deltona, Florida 32725

ADD: Thomas Heusner (as Manager)
3229 Boxelder St
Deltona, Florida 32725

After the corrections are made can you please forward the letter to the above address.

If you should have any questions please call 386-789-4108

Thank You

Michael Schiffman
Vacations Warehouse LLC

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2002 APR 29 PM 4:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Vacations Warehouse LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was Jan. 4, 2002

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

Please Remove:

Deborah Black.

please Add

New Registered Agent:

Michael Schiffman

3229 Boxelder St.

Deltona, Fl. 32725

please Add


Principal: Manager

Thomas Heusner

3223 Boxelder St.

Deltona Fl. 32725

Dated 4/11, 2002.



Signature of a member or authorized representative of a member

Michael Schiffman

Typed or printed name of signee

Filing Fee: \$25.00

