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(Requestor's Name)

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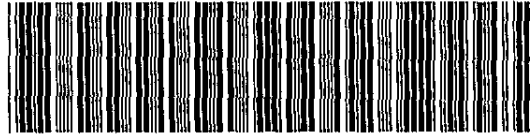
(Business Entity Name)

(Document Number)

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PANAMA BEACH, LLC

2933 West State Road 434, Suite 101
Longwood, FL 32779

LETTER OF TRANSMITTAL

DATE October 14, 2005	JOB NO.
ATTENTION	
RE: Amendment to LLC name	

TO: Florida Department of State
Attn: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

WE ARE SENDING YOU ☒ Enclosed Under separate cover via _____ the following items

☐ Shop Drawings ☐ Prints ☐ Plans ☐ Samples ☐ Specifications
☐ Copy of Letter ☒ Amendment ☒ Check for \$25.00 for Amendment to LLC name

COPIES	DATE	NO.	DESCRIPTION

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THESE ARE TRANSMITTED as checked below:

☒ For approval ☐ Approved as submitted ☐ Resubmit__ copies for approval
☐ For your use ☐ Approved as noted ☐ Submit__ copies for distribution
☐ As requested ☐ Returned for corrections ☐ Return__ corrected prints
☒ For review & comment ☐ _____
☐ FOR BIDS DUE ☐ PRINTS RETURNED AFTER LOAN TO US

REMARKS: Enclosed is the amendment for changing from Panama Beach, L.L.C. to International Resort and Spa, L.L.C. and also the payment of \$25.00 for the change.

COPY TO: _____

SIGNED: _____

Accountant

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

**PANAMA BEACH, LLC.,
A Florida Limited Liability Company**

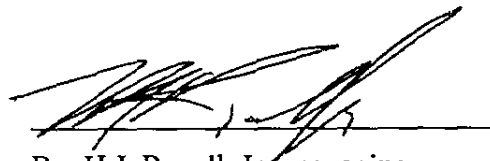
The date of filing of the articles of organization was January 7, 2002.

SECOND: The following amendment to the articles of organization adopted by the limited liability company:

The name is changed to **INTERNATIONAL RESORT AND SPA, L.L.C.**, as contained in

ARTICLE I - NAME.

PANAMA BEACH, LLC.



By: H.J. Royall, Jr., managing
member

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FLORIDA

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