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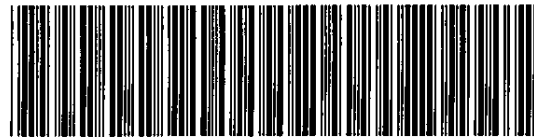
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OSCEOLA BAY REALTY, 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:

Denise Williams

(Name of Person)

(Firm/Company)

18004 S. Mint Lake Rd.

(Address)

Beavercreek, OR 97004

(City/State and Zip Code)

For further information concerning this matter, please call:

Denise Williams

(Name of Person)

at (727) 415-3480

(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
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\$60.00 Filing Fee.
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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**

OSCEOLA BAY REALTY, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 19, 2002 and assigned document number L02000024420.

SECOND: This amendment is submitted to amend the following:

Article I: The name of the Limited Liability Company is:

e RE Hospitality RE, LLC

Dated June 15, 2006

Denise C Williams

Signature of a member or authorized representative of a member

Denise C. Williams, (Managing Member)

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 16 PM 3:01

APPROVED
AND
FILED

Filing Fee: \$25.00