

L03000016590

(Requestor's Name)

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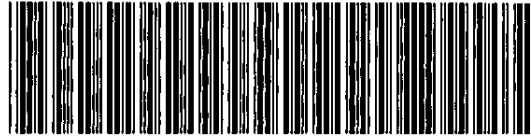
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September 24, 2007

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to change name
Document No.: L03000016590

Dear Sir/Madam:

The enclosed original and one copy of the Articles of Amendment along with our firm's check in the amount of \$55.00 representing the filing fee and fee for a certified copy of the same are submitted to amend the name of the limited liability company to **Banana River Drive Resort, L.L.C.**

I have additionally enclosed a self-addressed stamped envelope for the return of the stamped certified copy.

In the event you have any questions, please do not hesitate to give me a call in the office.

Sincerely,

Carol F. Smith

Carol F. Smith, Paralegal Asst to
HARRY A. JONES, ESQ.

Enclosures: As Noted

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
THE PINES RESORT, L.L.C.**

FIRST: The Articles of Organization were filed on May 7, 2003, and assigned document number L03000016590.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE I - NAME

The name of this limited liability company shall be BANANA RIVER DRIVE RESORT, L.L.C.

Dated: September 24th, 2007.



T. A. Altman, Member

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