

L030 00026697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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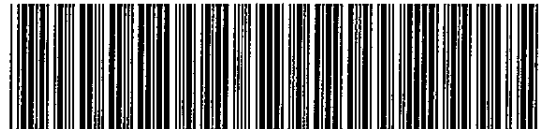
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PRESTIGE RESORT PROPERTIES, L.L.C.
(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:

MARK VIOLETTE
(Name of Person)

MARK A. VIOLETTE, P.A.
(Firm/Company)

34990 EMERALD COAST PARKWAY, SUITE 403
(Address)

DESTIN, FLORIDA 32541
(City/State and Zip Code)

For further information concerning this matter, please call:

MARK VIOLETTE at (850) 654-0068
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee &
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|--|---|---|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

PRESTIGE RESORT PROPERTIES, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JULY 21, 2003 and assigned
document number L03000026697

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

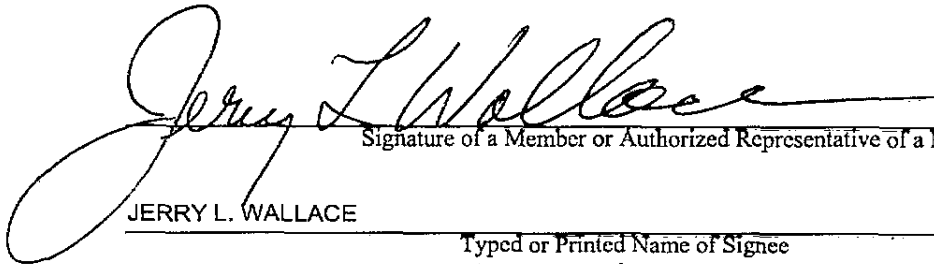
ARTICLE V SHALL BE AMENDED TO ADD THE FOLLOWING:

TITLE: MGR
ALAN PAUL THOMAS
161 DURANGO ROAD
DESTIN, FLORIDA 32541 US

TITLE: MGR
JERRY LOWE
4300 LEGENDARY DRIVE, SUITE 280
DESTIN, FLORIDA 32541

ARTICLE V SHALL BE AMENDED TO REMOVE JERRY WALLACE AS A MANAGER.

Dated JUNE 30, 2004


Signature of a Member or Authorized Representative of a Member
JERRY L. WALLACE
Typed or Printed Name of Signee

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00