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*[Handwritten signature]*

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Prestige Resort Properties, 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:

Laura Zetterlund

(Name of Person)

The Jerry Wallace Companies, LLLP

(Firm/Company)

151 Regions Way, Suite 6A

(Address)

Destin, FL 32541

(City/State and Zip Code)

For further information concerning this matter, please call:

Laura Zetterlund

(Name of Person)

at ( 850 )

837-0422

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

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☐ \$55.00 Filing Fee &  
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☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**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

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

Prestige Resort Properties, LLC

(Present Name)  
(A Florida Limited Liability Company)

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

**SECOND:** This amendment is submitted to amend the following:

Article of Organization shall be amended to remove Alan Thomas as a Manager  
and add the following:

Title: MGR

Marylin Jinks

14301-C Panama City Beach Pkwy

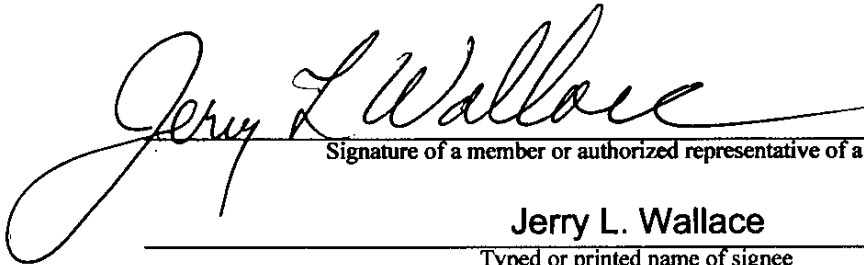
Panama City Beach, FL 32407

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DIVISION OF CORPORATIONS

2006 MAY 24 PM 4:25

Dated May 23, 2006.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Jerry L. Wallace  
Typed or printed name of signee

**Filing Fee: \$25.00**