

L03000026697

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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:

MARYIA RAZUMAWA
(Name of Person)
THE JERRY WALLACE COMPANIES, L.P.
(Firm/Company)
151 REGIONS WAY, STE 6-A
(Address)
DESTIN, FL 32541
(City/State and Zip Code)

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For further information concerning this matter, please call:

GAIL POWELL at (850) 622-0975
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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Certificate of Status

☐ \$55.00 Filing Fee &
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☐ \$60.00 Filing Fee,
Certificate of Status &
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(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

**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 7/21/03 and assigned document number L03000026697

SECOND: This amendment is submitted to amend the following:

PLEASE REMOVE MARILYN JINKS AS
THE ACTING MANAGER FOR PRESTIGE RESORT
PROPERTIES, LLC AND PUT GAIL POWELL
AS THE MANAGER FOR PRESTIGE RESORT
PROPERTIES, LLC

Dated 10/20/06 .

FILED
2006 OCT 23 P 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gail Powell

Signature of a member or authorized representative of a member

GAIL POWELL

Typed or printed name of signee

Filing Fee: \$25.00