

103000028798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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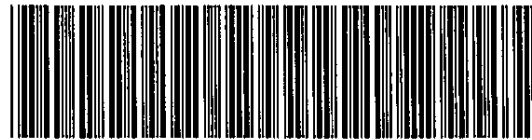
(Business Entity Name)

(Document Number)

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HIGHSMITH & VAN LOON, P.A.

ROBERT E. HIGHSMITH*
DAVID VAN LOON
KASEY W. LIBERATORE

*BOARD CERTIFIED WILLS TRUSTS & ESTATES ATTORNEY

3158 NORTHSIDE DRIVE
KEY WEST, FLORIDA 33040
TELEPHONE (305) 296-8851
FACSIMILE (305) 296-8575
david@hvl-law.com

January 3, 2017

Via Federal Express

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Amendment to Florida LLCs

To Whom It May Concern:

Please find enclosed Amendments and fees for the following Florida LLCs:

1. Keys HUB, LLC
2. KeysCaribbean Middle Keys, LLC
3. Mariner's Club Key Largo Vacations, LLC

If anything further is needed please do not hesitate to contact me.

Sincerely,



David Van Loon

Enc:

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Mariner's Club Key Largo Vacations, 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:

Sam Schorr

Name of Person

Firm/Company

203 Nautilus Street

Address

Duck Key, Florida 33050

City/State and Zip Code

sam@keyscaribbean.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sam Schorr

305

481-1532

at (_____) _____

Name of Person

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
(additional copy is enclosed)

☐ \$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

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

Mariner's Club Key Largo Vacations, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 08/05/2003 and assigned
Florida document number L03000028798.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Sam Schorr

New Registered Office Address:

100360 Overseas Highway, Suite 3

Enter Florida street address

Key Largo

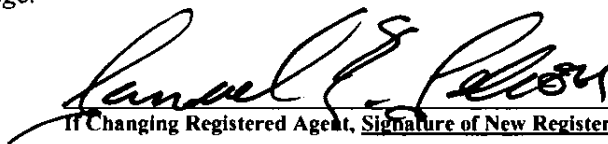
Florida 33037

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Craig Hunt	100360 Overseas Highway, Suite 3	<input type="checkbox"/> Add
		Key Largo, FL 33037	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Key Vaca Rentals, LLC	11400 Overseas Hwy, Suite 109	<input checked="" type="checkbox"/> Add
		Marathon, Florida 33050	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated

12/3/14
 Samuel R. Selzer
 Signature of a member or authorized representative of a member
 SAMUEL R. SELZER
 Typed or printed name of signee