

LD3000028804

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(City/State/Zip/Phone #)

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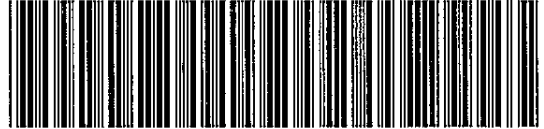
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*[Handwritten signature]*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 861873 7107883  
AUTHORIZATION : *Patricia Pigot*  
COST LIMIT : \$ 25.00

ORDER DATE : August 25, 2004  
ORDER TIME : 11:52 AM  
ORDER NO. : 861873-090  
CUSTOMER NO: 7107883  
CUSTOMER: Ms. Anne Winsor  
Stump Storey & Callahan, P.a.  
Suite 200  
37 North Orange Ave.  
Orlando, FL 32801

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DOMESTIC AMENDMENT FILING

NAME: MARINER'S CLUB BAHIA BEACH  
VACATIONS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: \_\_\_\_\_

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

Mariner's Club Bahia Beach Vacations, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FILED**  
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**FIRST:** The Articles of Organization were filed on August 5, 2003 and assigned document number L03000028804

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

The following person was removed as a Manager of the limited liability company:

Dave Clark

Dated August 23, 2004

EARTHMARK COMPANIES, LLC, a Florida limited liability company

By: 

Signature of a member or authorized representative of a member

Michael E. Rosen, Managing Member

Typed or printed name of signee

**Filing Fee: \$25.00**