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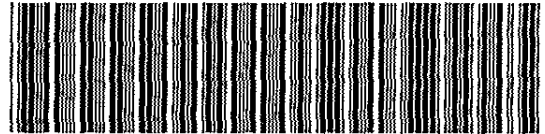
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**V. J. Alvarez & Associates, P.A.**  
Attorneys and Counselors At Law

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Telephone 813.835.1955 ♦ Facsimile 813.835.0744  
P.O. Box 10858 ♦ Tampa, Florida 33679-0858  
vjaltvarezpa@mindspring.com

March 1, 2004

Secretary of State  
State of Florida  
Charter Section, Division of  
Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment of the  
Articles of Organization  
of Suncoast Vacation Rentals, L.L.C. ("LLC")

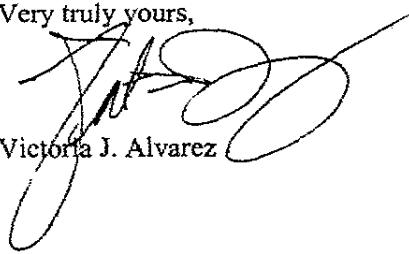
Dear Sir or Madam:

Enclosed for filing is an **original and a copy** of the Articles of Amendment of the Articles of Organization of Suncoast Vacation Rentals, L.L.C. for the above-referenced LLC, together with check number 4395 in the amount of \$43.75, representing your filing fee (\$35.00) and certified copy fee (\$8.75).

I would appreciate your filing the Articles of Amendment and returning a certified copy to the undersigned at your earliest convenience.

If you should have any questions, please do not hesitate to call.

Very truly yours,

  
Victoria J. Alvarez

VJA:dm

Enclosures

cc: Heather M. Sutter, Managing Member  
The Sutter Group, L.L.C.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 15, 2004

VICTORIA J. ALVAREZ  
P.O. BOX 10858  
TAMPA, FL 33679-0858

SUBJECT: SUNCOAST VACATION RENTALS, L.L.C.  
Ref. Number: L03000040442

We have received your document for SUNCOAST VACATION RENTALS, L.L.C. and your check(s) totaling \$43.75. However, the document has not been filed and is being retained in this office for the following:

The fee to file your limited liability company document is \$25. Please include an additional \$30 for each certified copy (optional) requested and an additional \$5 for each certificate of status (optional) requested.

There is a balance due of \$11.25.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 604A00017057

**ARTICLES OF AMENDMENT**  
**OF THE**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**SUNCOAST VACATION RENTALS, L.L.C.**

SUNCOAST VACATION RENTALS, L.L.C., a limited liability corporation organized and existing under the laws of State of Florida (the "LLC"), in order to amend its Articles of Organization, in accordance with the requirements of Chapter 608, Florida Statutes, does hereby certify as follows:

1. The name of the LLC is **SUNCOAST VACATION RENTALS, L.L.C.**
2. The date of filing of the Articles of Organization of the LLC is October 22, 2003.
3. Article I of the Articles of Organization is hereby amended to change to LLC's name from "**SUNCOAST VACATION RENTALS, L.L.C.**" to "**COMPASS VACATION RENTALS, L.L.C.**"
4. These Articles of Amendment of the Articles of Organization shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid, and thereafter, the name of the LLC shall be "Compass Vacation Rentals, L.L.C." and Article I of the Articles of Organization of the LLC shall read as follows:

**"ARTICLE I.**  
**NAME**

The name of the limited liability company (the "Company") shall be **COMPASS VACATION RENTALS, L.L.C.**"

**IN WITNESS WHEREOF**, the LLC has caused these Articles of Amendment of the Articles of Organization to be executed by a member of the LLC.

**COMPASS VACATION RENTALS, L.L.C.**

The Sutter Group, L.L.C.

By: \_\_\_\_\_

**HEATHER M. SUTTER, Member**

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