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TALLAHASSEE, FLORIDA

J. BROWN JAN - 6 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Celebrity Resorts of Indian Shores Management Company, 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:

Richard W. Heitman
(Name of Person)

Celebrity Resorts
(Firm/Company)

4700 Millenia Blvd., Suite 600
(Address)

Orlando, Florida 32839
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Richard W. Heitman at (407) 996-3000; Ext. 53132
(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 &
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(additional copy is enclosed)

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

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CELEBRITY RESORTS OF INDIAN SHORES MANAGEMENT COMPANY, LLC**

THE UNDERSIGNED authorized representative of CELEBRITY RESORTS OF INDIAN SHORES MANAGEMENT COMPANY, LLC, a Florida limited liability company (the "Company"), for and on behalf of the Company, hereby executes these Articles of Amendment to the Articles of Organization of the Company:

AMENDMENT

Article I of the Articles of Organization is amended to read as follows:

ARTICLE I - NAME

The name of the Limited Liability Company shall be:

CELEBRITY RESORTS OF FLORIDA MANAGEMENT COMPANY, LLC

The foregoing amendment to the Articles of Organization has been duly adopted and approved.

The Articles of Organization were filed on November 17, 2003 and assigned document number L03000044823.

The effective date of these Articles of Amendment to Articles of Organization shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned Secretary of the Corporation has hereunto set her hand and seal this 30th day of December, 2004.

By: Celebrity Resorts of Indian Shores Management Company, LLC

By: Celebrity Resorts Management, LLC, its manager

By: First Continental Corporation, its manager

By: Jared M. Meyers
Jared M. Meyers, President

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