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# TRANSMITTAL LETTER

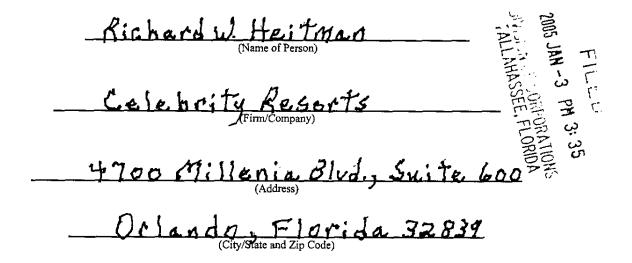
TO: Reg

Registration Section
Division of Corporations

SUBJECT: Celebrity Resorts of Indian Shores Management Company, LLE (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:



For further information concerning this matter, please call:

Richard W. Heitman at 407 996-3000; Ext. 53132

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)

### 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 \_\_\_\_\_30 \_\_\_\_ 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, President