

LO4000012024

2005 APR 21 P 3:04

SECRETARY OF STATE
TREASURY FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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04/05/05--01021--002 **25.00

**NATIONAL RECREATIONAL PROPERTIES OF SUN 'N
LAKES, LLC**

Legal Department
One Mauchly
Irvine, California 92618
Telephone: (949) 699-4286
Facsimile: (949) 454-7456

2005 APR 21 P 3: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 1, 2005

Florida Secretary of State
Division of Incorporation
P. O. Box 6327
Tallahassee, Florida 32314

Re: **NATIONAL RECREATIONAL PROPERTIES OF SUN 'N LAKES, LLC;**
L04000012024; Articles of Amendment

Dear Sir:

Enclosed are an original and one copy of executed Articles of Amendment to Articles of Organization for the above-referenced entity. We would appreciate your filing the original and returned the conformed copy of the filed Amendment to us in the Federal Express envelope provided. Also enclosed is our check in the amount of \$25.00 to cover the filing fee.

Thank you.

Very truly yours,

NATIONAL RECREATIONAL
PROPERTIES OF SUN 'N LAKES, LLC



Ethel George, Secretary to
Michael L. Schack
Senior Vice President and General Counsel

Enclosures



FILED

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

2005 APR 21 P 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 7, 2005

NATIONAL RECREATIONAL PROPERTIES OF SUN 'N LAKES, LLC
ONE MAUCHLY
LEGAL DEPARTMENT
IRVINE, CA 92618

SUBJECT: NATIONAL RECREATIONAL PROPERTIES OF SUN 'N LAKES,
LLC
Ref. Number: L04000012024

We have received your document for NATIONAL RECREATIONAL PROPERTIES OF SUN 'N LAKES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with 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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 705A00023804

NRPI NATIONAL
RECREATIONAL
PROPERTIES, INC

CORPORATE HEADQUARTERS

1 MAUCHLY • IRVINE, CA 92618
(800) 791-2777 FAX (949) 583-9156

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 13, 2005

I have attached the required executed Designation.
Thank you.

Ethel George

Ethel George
949/699-4253

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

FILED

2005 APR 21 P 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NATIONAL RECREATIONAL PROPERTIES OF SUN 'N LAKES, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on FEBRUARY 13, 2004 and assigned document number L04000012024.

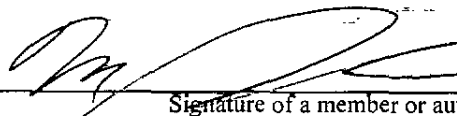
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article IV

The name and Florida street address of the registered agent is:

JEFFREY P. FRIEDEN
211 US Highway 27 North
Sebring, Florida 33870

Dated March 28, 2005



Signature of a member or authorized representative of a member

MICHAEL L. SCHACK, Sr. Vice President and General Counsel

Typed or printed name of signee

Filing Fee: \$25.00

ACCEPTANCE AS DESIGNATED REGISTERED AGENT
(NATIONAL RECREATIONAL PROPERTIES OF SUN 'N LAKES, LLC)

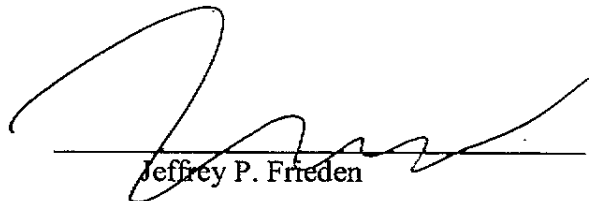
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby accepts the designation of Registered Agent and is familiar with and understands the duties and responsibilities as such Registered Agent.

Dated: April 13, 2005



Jeffrey P. Frieden