Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H130000945153)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

; GREENSPOON MARDER, P.A.

Account Number : 076064003722 Phone

: (888)491-1120

Fax Number

: (954)343-6962

Enter the email address for this business entity to be used for fut annual report mailings. Enter only one email address please.

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN WESTGATE GV AT PAINTED MOUNTAIN, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

APR 2 9 2013 A. LUNT

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT FOR WESTGATE GV AT PAINTED MOUNTAIN, LLC

- 1. The date of filling the Articles of Organization for Westgate GV At Painted Mountain, LLC (the "Company") was April 6, 2004;
- 2. The following Amendment to the Articles of Organization was adopted by the Limited Liability Company:
 - 3. Article V is deleted and is replaced in its entirety by the following:

Article V-Management

The Limited Liability Company is to be managed by a Board of Managers and mames addresses of the persons who are to serve as Managers are:

David A. Siegel 5601 Windhover Drive Orlando, FL 32819 Westgate Resorts, Inc. 5601 Windhover Drive Orlando, FL 32819

Myles B. Timmins - Designated Broker 11419 N. 109th Avenue Sun City, AZ 85351

The Managers of this Limited Liability Company may be replaced by the Members at anytime, and no termination of the status of a Manager by the Members shall give any Manager a cause of action for damages against the Company.

The Manager serving as the designated broker shall be licensed under the laws of the state of Arizona to serve as a broker and shall have the authority solely to undertake and fulfill the duties of a broker on behalf of the Company required under law.

Signed this 25 day of April, 2013

Westgate GV At Painted Mountain, LLC

as Authorized Agent of Member

David A. Siegel,

-