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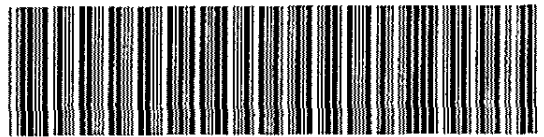
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RENDEZVOUS ON THE LAKES, 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:

Marc A. Smiley, Esq.

(Name of Person)

Wolfe & Goldstein, P.A.

(Firm/Company)

550 Brickell Avenue, Penthouse Suite

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Marc A. Smiley, Esq.

(Name of Person)

at (305) 381-7115

(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 &
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

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

RENDEZVOUS ON THE LAKES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 6/24/04 and assigned
document number L04000047845

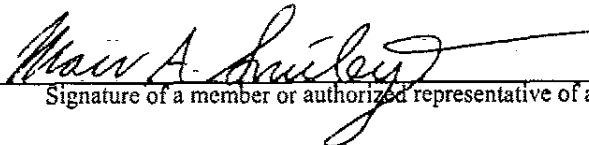
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

Adding: Kay Clarke
13910 Crooked Palm Court
Miami Lakes, FL 33014

as a Manager "MGR" to Article IV of the Articles of Organization

Dated February 16, 2005

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TALLAHASSEE, FLORIDA



Signature of a member or authorized representative of a member

Marc A. Smiley, Esq.

Typed or printed name of signee

Filing Fee: \$25.00