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604-62032
a

Jack M. Callahan, Esq.

451 Central Park Dr Largo, FL 33771

T (727) 581-9690 F (727) 585-0754

jack@ddavenport.com

Department of State
Division of Corporations
Amendments Section
PO Box 6327
Tallahassee, FL 32314

RE: Vacations Today, LLC

Dear Sir or Madaam:

Enclosed is an original and one (1) copy of the Articles of Amendment for the above referenced limited liability company along with a check in the amount of \$55.00 for the filing fee and one (1) certified copy of these Articles of Amendment. These Articles are to be effective September 24, 2004.

Please send the certified copy of these Articles of Amendment to:

Jack M. Callahan
DBS
451 Central Park Dr
Largo, FL 33771

Thank you for your prompt assistance in this matter.

Yours Truly,

Jack M. Callahan

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
VACATIONS TODAY, LLC.

FL Doc # L04000062032

Under the provisions of F.S. 608.411, this limited liability company adopts the following articles of amendment to its articles of organization:

FIRST: Amendments adopted:

Article IV – Registered Agent

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

Douglas Davenport
451 Central Park Drive
Largo, FL 33771

Having been named as registered agent an to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Douglas Davenport

ARTICLE V – Managers
The name and street address managers is:

Robert Broege
509 Plover Place
Palm Harbor, FL 34683 US

SECOND: Effective Date of Adoption

The foregoing amendments are adopted effective September 24, 2004

THIRD: Adoption of Amendments

The amendments were approved by the members. The number of votes cast for the amendment was sufficient for approval.

Signed on this 17th day of September, 2004


Robert Broege, Manager & Member

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TALLAHASSEE, FLORIDA

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