

L04000065056

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY - 8 PM 12:02

APPROVED
AND
FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KEYS GETAWAY, 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:

JOYCE K. FERGIS

(Name of Person)

KEYS GETAWAY, LLC

(Firm/Company)

1995 E. OAKLAND PARK BLVD. SUITE 200

(Address)

FT. LAUDERDALE, FL 33306

(City/State and Zip Code)

For further information concerning this matter, please call:

JOYCE K. FERGIS

(Name of Person)

at (954) 630-1801

(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 &
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(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

KEYS GETAWAY, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 08/30/2004 and assigned
document number L04000065056.

SECOND: This amendment is submitted to amend the following:

CHANGE OF ADDRESS FOR ALL MANAGERS:

WAYNE BLACKBURN

BRIAN R. ALBURY

DAVID A. MATLUCK

MICHAEL T. STARKEY

ADDRESS FOR ALL MANAGERS:

1995 E. OAKLAND PARK BLVD. SUITE 200

FT. LAUDERDALE, FL 33306

CHANGE REGISTERED AGENT ADDRESS BY DELETING

STE 100. THAT ADDRESS SHOULD READ SAME AS ABOVE

Dated MAY 4, 2006.



Signature of a member or authorized representative of a member

WAYNE BLACKBURN

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY -8 PM 12:02

APPROVED
AND
FILED