

L04000066464

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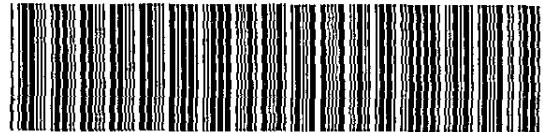
(Business Entity Name)

(Document Number)

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FILED
2004 OCT - 8 PM 2:17
J. BRYAN OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN OCT 11 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ritz International Investments, LLC
(Name of Limited Liability Company)

FILED
2004 OCT -8 PM 2:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert G. Clements
(Name of Person)

Jackson, Clements & Dawson, LLP
(Firm/Company)

5728 Major Blvd., Suite 600
(Address)

Orlando, Florida 32819
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert G. Clements at (407) 363-9020
(Name of Person) (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

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

FILED
2004 OCT -8 PM 2:11
JPMORGAN CORPORATIONS
ATLANTA, FLORIDA

Ritz International Investments, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 09/09/2004 and assigned document number L04000066466.

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

Article II

The street address and mailing address of the Limited Liability Company are:

12200 West Colonial Drive, Suite 300K, Winter Garden, Florida 34787

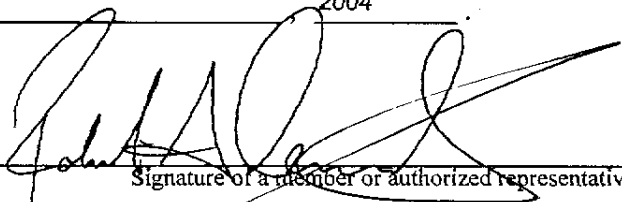
Article V

The name and address of the managing members are:

Ricardo Quintero
12220 West Colonial Drive, 300K
Winter Garden, Florida 34787

Maclyn Clapperton
12220 West Colonial Drive, 300K
Winter Garden, Florida 34787

Dated October 7 2004



Signature of a member or authorized representative of a member

Robert G. Clements

Typed or printed name of signee

Filing Fee: \$25.00