

L04 000093820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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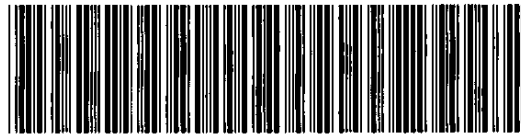
(Business Entity Name)

(Document Number)

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B. KOHR

JAN 25 2008

EXAMINER

RECEIVED

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2008 JAN 25 PM 12:36

NOT PRESENTED  
TO AGENCY FOR  
SUFFICIENCY OF FILING

Noreen Fenner  
Requester's Name  
200 W. College, Ste 311B  
Address  
TLH, FL 32301 212-0226  
City/State/Zip Phone #

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TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. CELEBRITY RESORTS RESERVATIONS, LLC #L04000093820  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Celebrity Resorts Reservations, 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:

Timothy C. Martin / Paralegal Manager

(Name of Person)

Celebrity Resorts Reservations, LLC

(Firm/Company)

4700 Millenia Blvd., Suite 600

(Address)

Orlando, FL 32839

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Timothy C. Martin / Paralegal Manager at ( 407 ) 996-5777

(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)

**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**

Celebrity Resorts Reservations, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FILED**  
08 JAN 25 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The Articles of Organization were filed on 12/28/2004 and assigned document number L04000093820.

**SECOND:** This amendment is submitted to amend the following:

Article V is hereby amended as follows:

The name and address of the managing members/managers are:

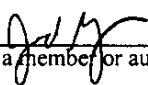
Title: MGR

Celebrity Resorts International Enterprises, Inc.

4700 Millenia Blvd., Suite 600

Orlando, FL 32839

Dated January 24, 2008

  
Signature of a member or authorized representative of a member

Jared M. Meyers

Typed or printed name of signee

**Filing Fee: \$25.00**