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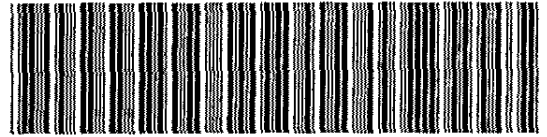
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BEACHES OF VILANO, 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:

CHARLES K. SMITH
(Name of Person)

BEACHES OF VILANO, LLC
(Firm/Company)

2825 LEWIS SPEEDWAY SUITE 104
(Address)

ST AUGUSTINE, FL 32084
(City/State and Zip Code)

For further information concerning this matter, please call:

CHARLES K. SMITH at 904 891-0843
(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

BEACHES OF VILANO, LLC
(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 02/23/2005 and assigned
document number LO5000018520

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

ADDITIONAL MANAGING MEMBER

SCOTT J. NIEDERWEMMER
2825 LEWIS SPEEDWAY
SUITE 104
ST AUGUSTINE, FL 32084

Dated 5-9-05, 2005

Charles K Smith

Signature of a member or authorized representative of a member

CHARLES K SMITH

Typed or printed name of signer

05 MAY 11 PM 3:02

Filing Fee: \$25.00