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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Indian River Accomodations 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:

Janice Wachal
(Name of Person)

(Firm/Company)

369 NE Baker Rd
(Address)

Stuart FL 34994
(City/State and Zip Code)

For further information concerning this matter, please call:

Frank Wachal at (772) 692 2200
(Name of Person) (Area Code & Daytime Telephone Number)

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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

Indian River Accommodations LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 3/01/05 and assigned document number 405000020628

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

① Janice B Wacha (MARM)
PO Box 1610
Jensen Beach FL 34958

② Frank A Wacha Jr (MAR)
PO Box 1610
Jensen Beach FL 34958

③ Hannah Martel (member)
46 NE Alice St
Jensen Beach FL 34957

④ David Zakariem (member)
4 Redbrook Rd
Great Neck NY
11024-1431

Dated Aug 30, 2005

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Janice B Wacha
Signature of a member or authorized representative of a member

Janice B Wacha

Typed or printed name of signee