

L05000033397

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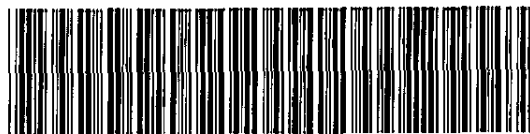
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CAPITAL CONNECTION, INC.

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Runaway Bay Holdings, LLC

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- ☒ Art. of Amend. File *WC*
- ___ RA Resignation
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- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
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- ___ UCC 11 Retrieval

Signature

Requested by:

Name

Date

Time

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**SECOND AMENDMENT TO THE ARTICLES OF ORGANIZATION OF
RUNAWAY BAY HOLDINGS, LLC**

1. The name of the Company is RUNAWAY BAY HOLDINGS, LLC, a Florida limited liability company (the "Company"), filed with the Florida Department of State on April 5, 2005, under document number L05000033397.

2. Article I of the Articles of Organization of the Company is hereby amended to read as follows:

ARTICLE I

NAME

The name of the limited liability company ("Company") is Runaway Beach Club Holdings, LLC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 8th day of August, 2005, and all such amendments shall be effective as of that date. This Amendment was adopted on August 8, 2005, by the Members. The number of votes cast were sufficient for approval.



WILLIAM E. MORRIS, JR., authorized
representative of the Members and the Managers

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