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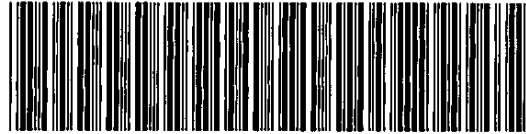
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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** VISTANA 601, 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:

James V. Patton  
(Name of Person)  
Triton Marketing, Inc.  
(Firm/Company)  
8255 Dunwoody Place  
(Address)  
Atlanta, Georgia 30350  
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark R. Bevill at ( 770 ) 992-7088 Ext. 228  
(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**

VISTANA 601, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on June 15, 2005 and assigned document number L05000059569.

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

Article V

The names and addresses of Managing Members/Managers are:

Title: MGRM

JAMES V. PATTON  
3430 Old Plantation Road  
Atlanta, Georgia 30327 US

Title: MGRM

MARK R. BEVILL  
7410 Wynfield Drive  
Cumming, Georgia 30040 US

Title: MGRM

GARGES P. PURTEE  
9872 Gulf Boulevard  
Treasure Island, Florida 33706 US

Title: MGRM

Mark A. Purtee  
9872 Gulf Boulevard  
Treasure Island, Florida 33706 US

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Dated July 25, 2006



Signature of a member or authorized representative of a member

Mark R. Bevill

Typed or printed name of signer

Filing Fee: \$25.00