

L05000086391

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Luna Sea Resorts, 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:

Vincent M. Arrigo
(Name of Person)

Luna Sea Resorts, LLC
(Firm/Company)

PO Box 1843
(Address)

Palmetto, FL 34220
(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Vincent M. Arrigo at (941) 526-6069
(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

Luna Sea Resorts, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 31, 2005 and assigned
document number LO50000086391.

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

Name of LLC to be changed to
LunaSea Resorts, LLC

Dated September 2, 2005.

Vincent M. Arrigo

Signature of a member or authorized representative of a member

Vincent M. Arrigo

Typed or printed name of signee

SECTION 601.01, STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00