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COVER LETTER

| TO: Registration Section Division of Corporations |
|--|
| SUBJECT: Vacation hit 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: |
| KOCH TORSTEN (Name of Person) |
| VACATIONHIT LLC (Firm/Company) |
| 5364 Delano Court |
| Cape Coral, Fr 33904 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| (Name of Person) at (239) P26 - 4656 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed)} \text{S60.00 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

| _ | (Present Name) (A Florida Limited Liability Company) | |
|-------------------|--|----------------------|
| FIRST: SECOND: | The Articles of Organization were filed on Och 6es 18 ^H Os and assigned document number 405000/02633 This amendment is submitted to amend the following: | |
| | Please change the title MGMR- Mang mober to PSTD - President. Torker Koch is the president of Vacation hit LLC. | - Lment - - |
| | LAND HASSEE | O6 AUG 23 PM |
| Dated | (ape Comed Off, 20/06. | |

Filing Fee: \$25.00