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A handwritten signature or initials in black ink, located at the bottom center of the page.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CATALONIAN RESORTS LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Resignation of Member, Managing Member or Manager and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MIGUEL FUENTES
(Name of Person)

CATALONIAN RESORTS LLC
(Firm/Company)

6220 SOUTH BLOSSOM TRAIL, #184 STE 165
(Address)

ORLANDO, FL 32809
(City/State and Zip Code)

For further information concerning this matter, please call:

ALFONSO MARTINEZ at (786) 247-4000
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee &
Certified Copy

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CATALONIAN RESORTS LLC

(Present Name)
(A Florida Limited Liability Company)

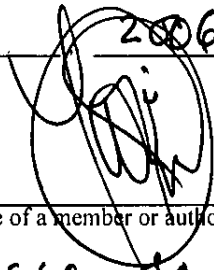
FIRST: The Articles of Organization were filed on 11/13/2005 and assigned document number L 05000110554

SECOND: This amendment is submitted to amend the following:

That the new name of the Limited Liability Company is:

CATALONIA RESORTS LLC

Dated May 23 2006



Signature of a member or authorized representative of a member

FRANCISCO JAVIER GARCIA

Typed or printed name of signee

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