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(City/State/Zip/Phone #)

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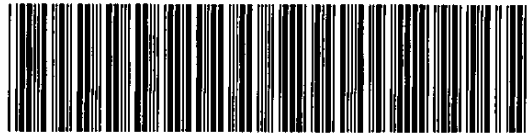
(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rutland Resort Properties Four, 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:

G. Matthew Olsen
(Name of Person)

Rutland Resort Properties Four, LLC
(Firm/Company)

10065 Emerald Coast Pkwy W
(Address)

Destin, FL 32550
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

G. Matthew Olsen at (850) 337-0439
(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**

Rutland Resort Properties Four, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/14/05 and assigned document number LOS000119282.

SECOND: This amendment is submitted to amend the following:

W. Donald Rutland - Title President

Add: G. Matthew Olsen - COO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
Secretary

Dated 6/20, 2006.

W. Donald Rutland

Signature of a member or authorized representative of a member

W. DONALD RUTLAND

Typed or printed name of signee

Filing Fee: \$25.00