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SECRELARY OF STATE
ASSEE, FLORIDA



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:
Carol Portal
(Name of Person)
Rutland Resort Properties Four, LLC
(Firm/Company)
10065 Emerald Cst. Pkwy W, Ste C-101
(Address)
Destin, FL 32550
(City/State and Zip Code)
For further information concerning this matter, please call:
Carol Portal at (850) 334-1415
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status Certified Copy (additional copy is enclosed) \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) 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

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Rutland Resort Properties Four, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on December 14, 2005 and assigned document number LO5000119282
SECOND:	This amendment is submitted to amend the following:
	Remove: W. Donald Rutland
	Add: Judith O. Rutland - Title President 70%
	Add: Carol A. Portal - Member 5%
	Change: G. Matthew Olsen - Member 25%
Dated Ap	oril 27
	, <u> </u>
	Signature of a member or authorized representative of a member
	·
	W. Donald Rutland Typed or printed name of signee
	i voca or prinjeg name of signee

Filing Fee: \$25.00