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COVER LETTER

TO: Registration S Division of Co				
_{SUBJECT:} Rutlar	nd Resort Propertie	s Four, LLC		
	****	mited Liability Company)		
The enclosed Articles of	of Amendment and fee(s) are su	ubmitted for filing.		
Please return all corresp	pondence concerning this matter	er to the following:		
	Carol Portal			
		(Name of Person)		
Rutland Resort Properties Four, LLC				
		(Firm/Company)		
10065 Emerald Cst. Pkwy W, Ste C-101				
	1000	(Address)		
	Destin, FL 32550			
	+	(City/State and Zip Code)		
For further information	concerning this matter, please	call:		
Carol Portal		at (850) 334-1415	2007 SEC TALL	
(Name	e of Person)		SECRETARY OF STATE S60.00 Filing Fee One Certificate of State Certified Copy	
Enclosed is a check for the	<u></u>			M
\$25.00 Filing Fee	 ₹30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certified Copy Cadditional copy Renclosed	

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

Judith O. Rutland

(Present Name) (A Florida Limited Liability Company) The Articles of Organization were filed on document number $\underline{LO5000119282}$ **FIRST:** SECOND: This amendment is submitted to amend the following: Remove: G. Matthew Olsen Change: Judith O. Rutland-95 units Dated October 26 2007 ignature of a member or authorized representative of a member

Filing Fee: \$25.00

Typed or printed name of signee