

L06000002392

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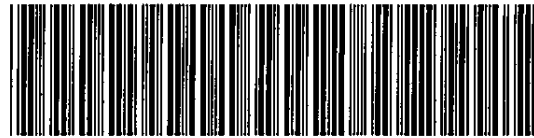
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and Local Government
Attorney)

August 8, 2007

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: SYS Vacations, LLC

Dear Ladies:

Enclosed please find an Articles of Amendment to Articles of Organization of SYS Vacations, L.L.C. adding Roland Hauber as a managing member of the limited liability company. Also enclosed is a check in the amount of \$35.00, the fee to amend this record.

Should you have any questions, please give me a call.

Sincerely yours,


Craig R. Woodward

CRW/tl

Enclosures as noted

cc: Roland and Sandra Hauber

606 Bald Eagle Drive
Suite 500
P.O. Box One
Marco Island, FL 34146
TEL (239) 394-5161
FAX (239) 642-6402

www.wpl-legal.com

**ARTICLES OF AMENDMENT
SYS VACATIONS, L.L.C.**

Be It Here Known That, SYS VACATIONS, L.L.C., a duly registered Limited Liability Company in the State of Florida, hereby officially registered January 9, 2006 under Document Number L06000002392 files this Amendment to its Articles of Organization:

1. Article V is amended to add Roland Hauber, whose address is 1195 Whiteheart Court, Marco Island, Florida 34145 as an additional managing member.
2. This Amendment was adopted by the unanimous vote of the Members and Managers of SYS Vacations, L.L.C. on the 6th day of August, 2007.

SYS VACATIONS, L.L.C.

By: _____

Sandra Hauber, Manager

**STATE OF FLORIDA
COUNTY OF COLLIER**

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments, personally appeared **Sandra Hauber**, to me known to be the persons described in the foregoing instrument and who acknowledged before me that she executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this 8th day of August, 2007.

NOTARY PUBLIC - STATE OF FLORIDA
Patricia A. Libby
Commission # DD626153
Expires: JAN. 13, 2011
BONDED THRU ATLANTIC BONDING CO., INC.

Notary Public Signature

Patricia A. Libby
Notary Public Printed Signature

Notary Rubber Stamp Seal

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