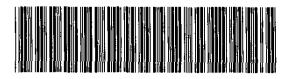
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COVER LETTER

	sistration Section ision of Corpor				
QUID ID OT	SANTA M	ARIA RESORT CON	NDOMINIUM MAN	IAGEMENT	, LLC
SUBJECT:		Name of Limite	ed Liability Company		
The enclosed	l Articles of Am	nendment and fee(s) are subm	itted for filing.		
Please return	all corresponde	ence concerning this matter to	the following:		
		ERICA H. ST	ERLING		
			Name of Person		
	SPOTTSWOOD, SPOTTSWOOD & SPOTTSWOOD				
			Firm/Company		
		500 Fleming	Street		
			Address		
		Key West, Fl	_ 33040		
			City/State and Zip Code	<u> </u>	
	-	erica@spottswood	J.COM be used for future annual re	nart natification)	_
Can familian is	nformation conc	eerning this matter, please cal		port nouncation)	
	_	-			
Erica	H. Ster	ling	_{at (} 305 ₎ 29	94-2450	
	Name of Po	erson	Area Code	Daytime Telepho	ne Number
Enclosed is a	a check for the f	following amount:			
■ \$25.00 F	filing Fee	□ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclo		\$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

(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 6/30/2006 and assigned Florida document number L06000066620 This amendment is submitted to amend the following:

Santa Maria Resort Condominium Management, LLC

This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

City

If Changing Registered Agent, Signature of New Registered Agent

_, Florida

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager AMBR = Authorized Member <u>Address</u> **Type of Action Title** <u>Name</u> Marc L. Meisel 1401 Simonton Street MGR/MBR Key West, Florida 33040 _{■ Remove} □ Add ☐ Add □ Add ☐ Add ☐ Remove

If ar	mending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
(The e	effective date, if other than the date of filing:
Date	September 29 \(\frac{2014}{}
Daic	
	Signature of a member or authorized representative of a member
	Joel S. Meisel
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00