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TALLAHASSEE, FLORIDA

06-94624
OK

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PLANTATION RESORT GROUP, 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:

Gerald D. Gawne

(Name of Person)

Plantation Resort Group, LLC

(Firm/Company)

700 Almond Street

(Address)

Clermont, FL 34711

(City/State and Zip Code)

For further information concerning this matter, please call:

Bret Jones

(Name of Person)

at (352) 394-4025

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$60.00 Filing Fee,
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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

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TALLAHASSEE, FLORIDA

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01/04/2007 16:51 FAX, 352 394 1604

BRET JONES

001/001

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PLANTATION RESORT GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

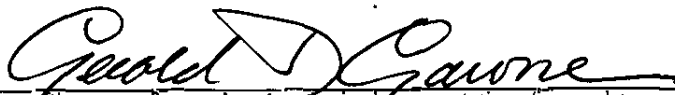
FIRST: The Articles of Organization were filed on September 27, 2006 and assigned
document number LOB000094624

SECOND: This amendment is submitted to amend the following:

Aventura Resorts, Inc. to be removed as MGRM.

Gerald D. Gawne is the only Manager.

Dated October 25, 2006


Signature of a member or authorized representative of a member

Gerald D. Gawne

Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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