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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

JUL 14 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SUNSHINE RESORT RENTALS, 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:

KARYN L. ROACH

Name of Person

SUNSHINE RESORT RENTALS, LLC.

Firm/Company

1108 1/2 N. COLLIER BLVD. SUITE A

Address

MARCO ISLAND, FL. 34145

City/State and Zip Code

KARYNROACH@RENTALSONMARCO.COM

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

KARYN ROACH

Name of Person

at (239)

970-2700

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$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**

SUNSHINE RESORT RENTALS, LLC.

(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 November 30, 2006 and assigned
Florida document number L06000114501.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1108 1/2 N. COLLIER BLVD. STE. A

Marco Island, Fl. 34145

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1108 1/2 N. COLLIER BLVD. STE. A

Marco Island, Fl. 34145

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:

Karyn L. Roach

New Registered Office Address:

1108 1/2 N. COLLIER BLVD. STE. A

Enter Florida street address

Marco Island

Florida

34145

City

Zip Code

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 608, 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.

Karyn L. Roach
If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	THOMAS C. McCULLEY	P.O. BOX 1220 MARCO ISLAND, FL. 34146	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	KARYN L. ROACH	1108 1/2 N Collier Blvd. Ste. A MARCO ISLAND, FL. 34145	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	KENNETH L. GANDY	713 BALD EAGLE DR. MARCO ISLAND, FL. 34145	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	GARA ANN MARTIN	713 BALD EAGLE DR. MARCO ISLAND, FL. 34145	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	MARILYN J. BARNES	713 BALD EAGLE DR. MARCO ISLAND, FL. 34145	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Change FEI # from 20-5978636 to 26-4454229

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TALLAHASSEE, FLORIDA

Dated July 07, 2009


Signature of a member or authorized representative of a member

Karyn L. Roach

Typed or printed name of signee