

LD6000117016

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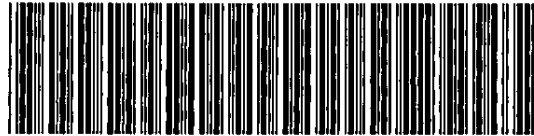
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(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PALM BEACH RESORTS INTERNATIONAL, 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:

Maura A. Ziska

(Name of Person)

Kochman & Ziska PLC

(Firm/Company)

222 Lakeview Avenue, Suite 950

(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

Maura A. Ziska

(Name of Person)

at (561) 802-8960

(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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PALM BEACH RESORTS INTERNATIONAL, LLC

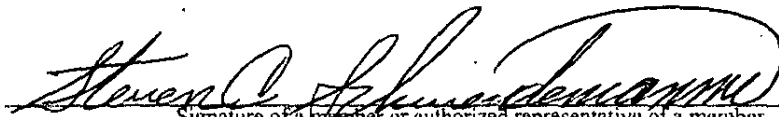
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 7, 2007 and assigned
document number L06000117016.

SECOND: This amendment is submitted to amend the following:

Steven Schwendemann is added as a Managing Member.

Dated 8/6, 2007


Signature of a member or authorized representative of a member

Steven C Schwendemann
Typed or printed name of signee

Filing Fee: \$25.00