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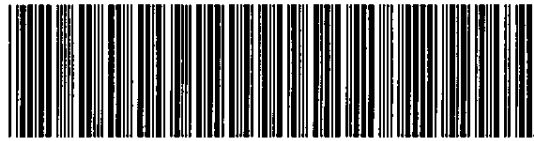
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(Business Entity Name)

\_\_\_\_\_  
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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MS VACATION 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:

Wesley T. Fontaine, Esq.  
(Name of Person)

Pleat & Perry, P.A.  
(Firm/Company)

4477 Legendary Drive, Suite 202  
(Address)

Destin, Florida 32541  
(City/State and Zip Code)

For further information concerning this matter, please call:

Wesley T. Fontaine, Esq. at ( 850 ) 650-0599  
(Name of Person) (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**

MS VACATION GROUP, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on December 29, 2006 and assigned document number L06000123157.

**SECOND:** This amendment is submitted to amend the following:

Correction of the name of Managing Member from Joseph Billhimer to Terri L. Billhimer and Jon Lucas

Correction of all references to Managing Member to Managing Members

Correction of the name of Managing Member Terri Billhimer, to Terri L. Billhimer

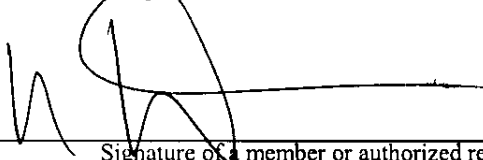
Correction of the name of Member, Joseph Billhimer, to Joseph L. Billhimer, Jr.

The mailing address of the Company should be: 24629 Oak Island Drive, Pass Christian, MS 39571

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated

January 22, 2007



Signature of a member or authorized representative of a member

Wesley T. Fontaine, Esq.

Typed or printed name of signee

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