

LO7000077060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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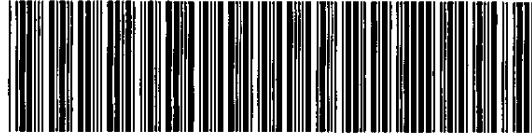
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Eco Hotels & Lodge Collection 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:

Candy Morrison  
(Name of Person)

GOMAC  
(Firm/Company)

700 11th Street South, PH 2  
(Address)

Naples FL 34102-6777  
(City/State and Zip Code)

For further information concerning this matter, please call:

Candy Morrison at (239) 430-4310  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

07 OCT -5 AM 7:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 25, 2007

CANDY MERRISON  
AOMAC  
700 11TH ST SOUTH - PH 2  
NAPLES, FL 34102-6777

SUBJECT: ECO HOTELS & LODGE COLLECTION LLC  
Ref. Number: L07000077060

We have received your document for ECO HOTELS & LODGE COLLECTION LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the manager's name. Please amend your document accordingly.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Document Specialist  
Registration/Qualification Section

Letter Number: 407A00056270

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Eco Hotels & Lodge Collection LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 26, 2007 and assigned document number L07000077060.

SECOND: This amendment is submitted to amend the following:

Change in Operating Manager:  
Resigned

"AOMAC" of 700 11th Street South, PH2,  
Naples, FL 34102

↓ American Overseas Management and Administration Corp.  
(Fla. Company)  
is to be replaced by:

Appointed  
"AOMAC Limited" of Bison Court,  
Road Town, Tortola, British Virgin Islands  
↓ A BVI Company

Dated August 20, 2007.

For and on behalf of Aeternus Trust Limited - member  
Marjorie Du Feu

Signature of a member or authorized representative of a member

Marjorie Du Feu - Director

Typed or printed name of signee

Filing Fee: \$25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 OCT -5 AM 11:41

*2 different Companies*