

LO 7000083182

(Requestor's Name)

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(Address)

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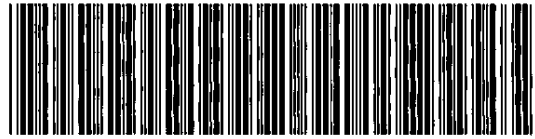
(Business Entity Name)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 220511 4355221
AUTHORIZATION :
COST LIMIT : \$ 25

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ORDER DATE : September 10, 2007
ORDER TIME : 2:40 PM
ORDER NO. : 220511-010
CUSTOMER NO: 4355221

DOMESTIC AMENDMENT FILING

NAME: RCL INDIAN HARBOR, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
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CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RCL Indian Harbor, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 14, 2007 and assigned document number L07000083182.

SECOND: This amendment is submitted to amend the following:

Article IV of the Articles of Organization is hereby amended and restated as follows:

The name and address of the Registered Agent is as follows:

Bruce D. Barkett, Esq.

Collins, Brown, Caldwell, Barkett & Garavaglia, Chartered

756 Beachland Boulevard

Vero Beach, FL 32963

Article VII of the Articles of Organization:

The name of the Managing Member of the Company is:

Robert C. Lyles, Jr.

Dated September 10, 2007.



Signature of a member or authorized representative of a member

Bruce D. Barkett

Typed or printed name of signee

Filing Fee: \$25.00