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(Address)

(Address)

(City/State/Zip/Phone #)

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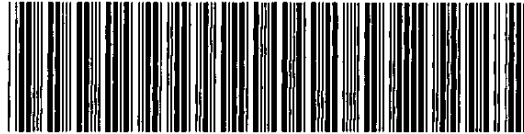
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-1

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Exclusive Resorts International
(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:

Eugene P. Gordon
(Name of Person)

Exclusive Resorts International
(Firm/Company)

P.O. Box 780-787
(Address)

Orlando, FL 32828
(City/State and Zip Code)

For further information concerning this matter, please call:

Eugene P. Gordon at (407) 285-3539
(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

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Exclusive Resorts International

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 08/14/2007 and assigned
document number 407000088.433

SECOND: This amendment is submitted to amend the following:

The following person is the managing
member Eugene P. Gordon
4223 S Semoran Blvd Orlando, FL 32828

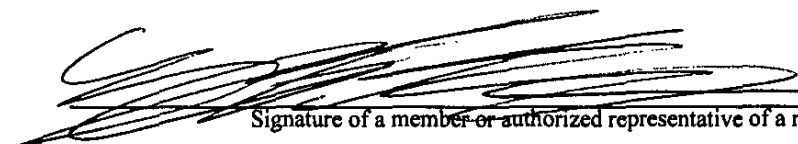
The following place of business
address has been changed to
5065th Wellington Park Circle
32839 Orlando, FL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated November 20th 2007.


Signature of a member or authorized representative of a member

Eugene P. Gordon
Typed or printed name of signee