W7000084220

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



800137840148

11/14/08--01009--001 **25.00

SECHETARY OF STATE

M. THOMAS

NOV 1 7 2008

EXAMINER

LAW OFFICES

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

340 ROYAL POINCIANA WAY, SUITE 321

POST OFFICE BOX 431

PALM BEACH, FLORIDA 33480-0431 (561) 659-1770

FACSIMILE (561) 833-2261

RAYMOND C. ALLEY (1893-1975) HAROLD G. MAASS (1923-2006) KAREN S. MARX (1964-1994)

EDWARD D. LEWIS (OF COUNSEL)

CAROL S. WAXLER 5/8 S.W. 3RD STREET, SUITE IOI STUART, FLORIDA 34994-2026 P (772) 287-4404 F (772) 287-4044

November 10, 2008

Registration Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Re:

Silver Palms RV, LLC

Dear Sir/Madam:

DOYLE ROGERS

PAUL B. ERICKSON

LOUIS L. HAMBY III ROBB R. MAASS

M. TIMOTHY HANLON

WARREN D. HAYES, SR.

BRUCE A. McALLISTER JESSE H. LITTLE ERIC R. SEVERSON

WILLIAM W. ATTERBURY III

DAVID H. BAKER

STUART J. HAFT

DWIGHT A. MILLER

ALAN LINDSAY

Enclosed please find Articles of Amendment and our check in the amount of \$25.00, representing the required fee for the above-referenced company.

If you have any questions, do not hesitate to contact me.

Sincerely,

M. Timothy Hanlon

MTH/cac Enclosure

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF SILVER PALMS RV, LLC

FIRST:

The Articles of Organization were filed on August 16, 2007 and assigned document

number L07000084220.

SECOND:

The following amendment to the Articles of Organization was adopted by the limited

liability company:

Article V is added to read in full as follows:

"The managing member of this limited liability company is Harvey Resorts, Inc., a

Florida corporation."

Dated the 11¹³ day of November, 2008.

M. Timothy Hanlon, Esq. Authorized Representative