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TALLAHASSEE, FLORIDA

S. HAWKES

MAR 2 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Platinum Association Management, 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:

Michael Love

(Name of Person)

Tropical Vacations Now

(Firm/Company)

P.O. Box 137562

(Address)

Clermont, FL 34713-7562

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Martel

(Name of Person)

at (863), 557-2110

(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**

Platinum Association Management, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 10-22-2007 and assigned

Florida document number LO7000107371

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Tropical Vacations Now, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 137562

Clermont, FL

34713-7562

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

16641 Cagan Crossings Blvd, Unit 7
(Enter Florida street address)

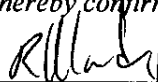
Clermont
(City)

Florida

34714
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P, S, T	Richard Martel	4919 Stone Acres Cir. St. Cloud, FL 34771	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP, S, T	Michael Love	P.O. Box 137562 Clermont, FL 34713-7562	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P	Richard Martel	P.O. Box 137562 Clermont, FL 34713-7562	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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SECRETARY OF STATE

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Article III - The purpose for which this
Limited Liability Company is organized is:
VACATION SERVICES PROVIDER

Dated Jan February 4, 2009

Signature of a member or authorized representative of a member

Richard Martel

Typed or printed name of signee