

OCT-08-2009 17:31 From:
Division of Corporations

To: 850 617 6381

P.1

<https://efile.sunbiz.org/scripts/cfilecovr.exe>

L080000016380

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000217042 3)))



H090002170423ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : A.A.ALT, CPA
Account Number : J20000000192
Phone : (407) 298-3900
Fax Number : (407) 298-0660

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 OCT -9 PM 12: 04

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

THE TIMESHARE SPACE LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED
09 OCT -9 AM 6:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

G. MCLEOD Help

OCT 12 2009

EXAMINER

(((H09000217042 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
THE TIMESHARE SPACE LLC**

(A Florida Limited Liability Company)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 OCT -9 PM 12: 04

The Articles of Organization for this Limited Liability Company were filed on **FEB. 14, 2008** and assigned Florida document number **L08000016380**

This amendment is submitted to amend the following:

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

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)

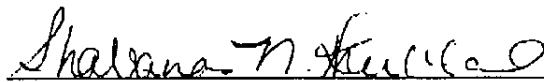
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)

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:

KHUBLAL, SHABANA N
610 PALIO COURT
OCOE, FL 34761

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)

(((H09000217042 3)))

(((H09000217042 3)))

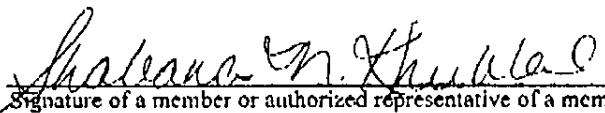
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

KIUBLAL, SIJABANA N, MGRM (ADDRESS CHANGE)
610 PALIO COURT
OCOE, FL 34761

PERSAUD, DIANAND T, MGRM (REMOVE)
2467 ORSOTA CIRCLE
OCOE FL 34761



Signature of a member or authorized representative of a member

SHABANNA N KHUBLAL

Typed or printed name of signee

10/08/09

DATE

(((H09000217042 3)))