

L08000110975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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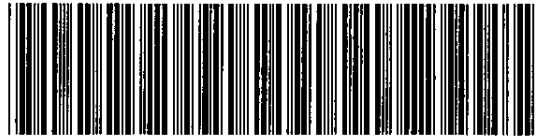
Special Instructions to Filing Officer:

A. LUNT

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EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC - 8 PM 1:38

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Barry E. Hughes

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December 5, 2008

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

RE: Suwannee River Rendezvous Resort, LLC
Florida Document # L08000110975

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TALLAHASSEE, FLORIDA

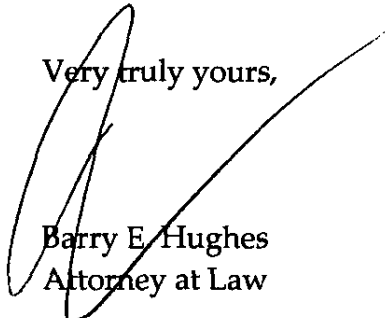
Dear Sir or Madam:

Enclosed herewith please find Articles of Amendment to Articles of Organization for Suwannee River Rendezvous Resort, LLC together with a check in the sum of \$60.00 representing the \$25.00 filing fee, \$30.00 for a certified copy, and \$5.00 for a certificate of status.

Please file the amendment and return a certified copy and the certificate of status to my office.

If you have any questions, please do not hesitate to contact my office. Thank you for your assistance in this matter.

Very truly yours,


Barry E. Hughes
Attorney at Law

BEH/ck:
enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SUWANEE RIVER RENDEVOUZ RESORT, 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 12/03/08 and assigned
Florida document number L08000110975.

This amendment is submitted to amend the following:

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

SUWANEE RIVER RENDEZVOUS RESORT, 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)

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TALLAHASSEE, FLORIDA

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:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

Florida

(City)

(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

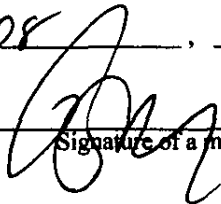
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated 12/15/08, _____



Signature of a member or authorized representative of a member

BARRY E. HUGHES, Attorney at Law

Typed or printed name of signee