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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

TIMESHARE RESALE & TRAVEL, LLC

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

- FIRST:** The principal address of the Company shall be changed to 8800 49th Street North, Suite 206, Pinellas Park, Florida 33782.
- SECOND:** The name of the Limited Liability Company is **TIMESHARE RESALE & TRAVEL, LLC.**
- THIRD:** The name of the Limited Liability Company shall be changed to **TIMESHARE RESALES & TRAVEL, LLC.**
- FOURTH:** The Articles of Organization were filed on January 7, 2009.
- FIFTH:** The date of the adoption of this amendment is the 14 day of January, 2009.
- SIXTH:** The amendment was adopted by the limited liability company.
- SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 14 day of January, 2009.


Robert T. Hering, Signature of a Member or
Authorized Representative of a Member



SPIEGEL & UTRERA, P.A.
LAWYERS

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