

L09000011195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

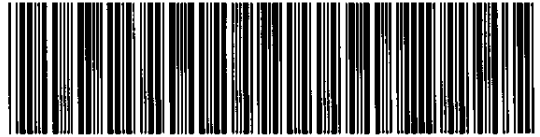
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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N. Oakes JUN 19 2009

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LCH Vegas, 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:

Elizabeth Beck

Name of Person

LCH Vegas, LLC

Firm/Company

425 North Federal Highway

Address

Hallandale, FL 33009

City/State and Zip Code

betsy.beck@sunvest.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Betsy Beck

Name of Person

at (954)

922-6070 ext. 239

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2009

ELIZABETH BECK
425 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009

SUBJECT: VACATION INVESTMENT PLAN, LLC
Ref. Number: L09000011195

We have received your document for VACATION INVESTMENT PLAN, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Regulatory Specialist II

Letter Number: 709A00019327

Vacation Investment Plan, Inc.

*Corporate Office:
425 North Federal Highway
Hallandale, Florida 33009
(954) 922-6070 / fax (954) 921-5080*

June 12, 2009

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Attn: Ms. Neysa Culligan,
Regulatory Specialist II

Dear Ms. Culligan,

I have submitted the attached form requesting a name change for a limited liability company named LCH Vegas, LLC to Vacation Investment Plan, LLC. The request for the name change was rejected due to its similarity to another existing entity. I am assuming that the existing entity is Vacation Investment Plan, Inc. That corporation is one of our group of companies. It is our intent to transfer its assets to this new LLC of similar name and dissolve the existing corporation. I spoke with someone in your office who said that as long as the two entities were connected, that the name change would not be rejected. It is not our intent that both entities would operate simultaneously; we wish to replace the corporation with the LLC.

Based upon the above, please reconsider our request for the name change.

Very truly yours,



Elizabeth Beck, CFO

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

LCH Vegas, 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 February 3, 2009 and assigned Florida document number L09000011195.

This amendment is submitted to amend the following:

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

Vacation Investment Plan, 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)

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TALLAHASSEE FLORIDA

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Dated June 5, 2009

Elizabeth Beck

Signature of a member or authorized representative of a member

Elizabeth Beck

Typed or printed name of signee

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TALLAHASSEE FLORIDA