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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Celebrity Resorts Vacation Club Holdings, 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:

Anna M. DiRocco

Name of Person

Celebrity Resorts

Firm/Company

P. O. Box 690999

Address

Orlando, Florida 32869-0999

City/State and Zip Code

anna.dirocco@celebrityresorts.com

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

For further information concerning this matter, please call:

Anna M. DiRocco

Name of Person

at (407)

997-5774

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

Celebrity Resorts Club Holdings, LLC

Page 1 of 2

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>
MGR	Celebrity Vacations, Inc.	8451 Palm Parkway Orlando, Florida 32836	☐ Add ☒ Remove
MGR	Legacy Vacations, Inc.	8451 Palm Parkway Orlando, Florida 32836	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated

Nov. 19, 2010

Signature of a member or authorized representative of a member

Jared M. Meyers, CEO

Typed or printed name of signee