L09000018186

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
(,,,		
PICK-UP WAIT MAIL		
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(Decument Number)		
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COVER LETTER

TO: Registration Section
Division of Corporations

Legacy Vacation Club, 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:

Bianca N. Vega

Name of Person

Legacy Vacation Club, LLC

Firm/Company

P.O. Box 690999

Address

Orlando, Florida 32836

City/State and Zip Code

bianca.vega@legacyvacationclub.com

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

For further information concerning this matter, please call:

Bianca N. Vega

 $_{at}(407)997-2255$

Name of Person

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



Phone: 407-997-3000

December 19, 2012

Florida Dept of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: LVC Timeshare Developer, LLC

Dear Sir/Madame,

Enclosed please find the check # 29543 in the amount of \$25.00 (twenty-five dollars) and the Articles of Amendment to Articles of Organization. The following transaction is a payment for the aforementioned matter.

Should you have any questions or require additional information, please do not hesitate to contact the undersigned at (407) 997-2255 or e-mail at Bianca.Vega@lvcresorts.com.

Sincerely

Bianca N. Vega, Assistant to:

Anthony J. Picciano

President

AJP/bnv Enclosures 13 JAN -4 PM 5: 11

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Legacy Vacation	
(<u>Name of the Limited Liability Compa</u> (A Florida Limited L	ny as it now appears on our records. iability Company)
The Articles of Organization for this Limited Liability Company Florida document number <u>L09000018186</u>	were filed on February 24, 2009 and assigned
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liab	ility company here:
N/A	
The new name must be distinguishable and end with the words "Limi "L.L.C."	ted Liability Company," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	N/A
(Principal office address MUST BE A STREET ADDRESS)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here	fice address on our records, <u>enter the name of the new</u>
Name of New Registered Agent:	N/A
New Registered Office Address:	N/A
	Enter Florida street address
	, Florida
New Basistand Asset Clause 18 1 2 2	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 Type of Action Title **Address** <u>Name</u> Eric Lee Duke 2800 Poinciana Blvd **MGR** Kissimmee, Florida 34746 P.O. Box 690999 **Daniel Alexander** MGR **✓** ∧dd Orlando, Florida 32836

_	•	N/A
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	December 17	2012
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Filing Fee: \$25.00