

L10000012090

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RESORT HOLIDAYS INTERNATIONAL, LLC

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EXAMINER

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
RESORT HOLIDAYS INTERNATIONAL, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411 of the Florida Statutes, **RESORT HOLIDAYS INTERNATIONAL, LLC**, a Florida limited liability company (hereinafter, the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

L10000012090

FIRST: The name of the Company is **RESORT HOLIDAYS INTERNATIONAL, LLC**.

SECOND: The Articles of Organization were filed on February 2, 2010 and assigned document number L10000012090.

THIRD: "Article VI - Management" is hereby added to the Company's Articles of Organization to read as follows:

ARTICLE VI - Management

The Company shall be conducted, carried on, and managed by at least one (1) Manager and is, therefore, a manager-managed Company. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified.

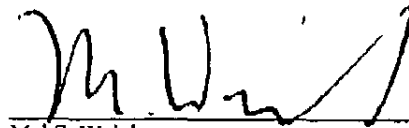
FOURTH: "Article VII - Manager(s)" is hereby added to the Company's Articles of Organization to read as follows:

ARTICLE VII - Manager(s)

The name and address of the initial Manager of the Company is:

Eric Assam
4520 Shanewood Court
Orlando, FL 32837

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 11th day of February, 2010.



Mel S. Weinberger,
Authorized Representative of the Member(s)

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