

L10000049115

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2011 FEB 16 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

FEB 17 2011

EXAMINER

Dated: January 31, 2011

To Whom It May Concern:

Rosemary Beach Land Company ("RBLC"), a Florida profit corporation, registered with the Florida Department of State has prior to the date of this letter used the fictitious name *Rosemary Beach*.

Rosemary Beach Cottage Rental Co., Inc. a/k/a Rosemary Beach Cottage Rental Company ("RBCRC"), a Florida profit corporation, registered with the Florida Department of State and has prior to the date of this letter used the fictitious name *Rosemary Beach Fitness Center*.

Effective as of January 31, 2011, RBLC and RBCRC sold their business interests in the development commonly known as Rosemary Beach to Rosemary Beach Holdings, LLC ("RBH").

RBLC, RBCRC, Rosemary Beach Realty Inc., also prior to the date of this letter have used the following names and effective as of the date hereof consent to RBH's current and future use of the following names:

Rosemary Beach;
Rosemary Beach Fitness Center;
Rosemary Beach Realty;
Rosemary Beach Cottage Rental Company;
Rosemary Beach Trading Company;
Bombora Sun and Surf Company; and
Bamboo Bicycle Rental Company.

Signed:

Rosemary Beach Land Company
P.O. Box 611070
Rosemary Beach, FL 32461



Corinne Maki, Secretary

Rosemary Beach Cottage Rental Co.,
Inc.
P. O. Box 611040
Rosemary Beach, FL 32461



Corinne Maki, Secretary

Rosemary Beach Realty Inc.
P.O. Box 611070
Rosemary Beach, FL 32461



Corinne Maki, Secretary

Direct all inquiries to:

Brad W. Merrill, Esq.
Snell & Wilmer L.L.P.
15 West South Temple Street
Suite 1200
Salt Lake City, Utah 84101

FILED
2011 FEB 16 AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

RBH REALTY COMPANY, 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 05/06/2010 and assigned
Florida document number L10000049115.

This amendment is submitted to amend the following:

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

ROSEMARY BEACH REALTY, 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:

78B. Barrett Square

(Principal office address MUST BE A STREET ADDRESS)

Panama City Beach, FL 32413

Enter new mailing address, if applicable:

P.O. Box 611070

(Mailing address MAY BE A POST OFFICE BOX)

Rosemary Beach, FL 32461

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2011 FEB 16 AM 10:01
SECRETARY OF STATE
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

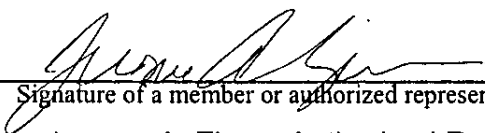
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Gary Gibson	78 North Barrett Square Panama City Beach, FL 32413	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Suzanne J. Rose	78B N. Barrett Square Panama City Beach, FL 32413	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<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 February 15, 2011



Signature of a member or authorized representative of a member

Jerome A. Zivan, Authorized Representative

Typed or printed name of signee

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