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COVER LETTER

TO:

Registration Section

Tallahassee, FL 32314

Div	ision of Cor	porations			
SIIB 1122T	CELEBRA	TION LUXURY ACCOMMO	DATIONS LLC		
SUBJECT:	Name of Limited Liability Company				
The enclosed	l Articles of .	Amendment and fee(s) are sub	mitted for filing.		
Please return	all correspo	ndence concerning this matter	to the following:		
		AMYLTO R SILVA			
			Name of Person		
		CELEBRATION LUXURY ACCOMMODATIONS LLC			
		···	Firm/Company	Company Illing. Wing: of Person MODATIONS LLC Company Iddress and Zip Code - future annual report notification) rea Code Daytime Telephone Number 0 Filing Fee & fied Copy Certificate of Status &	
	6735 CONROY RD # 321				
Address					
•	ORLANDO, FL 32835				
	City/State and Zip Code				
		amylto@celebrationtt.com			
		E-mail address: (to be used for future annual report	notification)	
For further in	iformation co	oncerning this matter, please ca	alt:		
			at ()		
	Name of	Person	Area Code Day	rtime Telephone Number	
Enclosed is a	check for th	e following amount:			
■ \$2 5.00 F	iling Fee	□ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certificate of Status & Certified Copy	
	lling Address				
Div	ision of Co	orporations	-		
P.O). Box 632	7	The Centre of	f Tallahassee	

2415 N. Monroe Street, Suite 810

Tallahassee, Fl. 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

CELEBRATION LUXURY ACCOMMODATIONS 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 $\underline{09/30/2010}$ Florida document number $\frac{1.10000102572}{}$ This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and contain 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) 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

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 605, 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 amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGR	ANNA L SILVA		□Add
			■Remove
		- <u>-</u> -	□Change
AMBR AMYLTO R. SILVA	AMYLTO R. SILVA	 	□ Add
			□Remove
			■Change
AMBR	MEIRE RUTE D. SILVA		
			□Remove
			■ Change
			□Add
			□Remove
			□ Change
			□Add
			□Remove
			□Change
			□Add
			□Remove
			□Change

	Title: AMBR - Amylto R. Silva - 6735 Conroy Rd # 321, Orlando, FL 32835 - 70% of shares.
	
	Title: AMBR - Meire Rute D. Silva - 6735 Conroy Rd # 321 - Orlando, FL 32835 - 30% of shares.
-	· · · · · · · · · · · · · · · · · · ·
-	
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-	
	tive date, if other than the date of filing: (optional)
n ef	fective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605,020
	If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as nent's effective date on the Department of State's records.
cor	rd specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b). The 90th day after the
	lled.
ted	Orlando - November 05
	Signature of a metaph for buttonized proper patative of a member
	Signature of a member of authorized representative of a member

Filing Fee: \$25.00