

L10000103540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

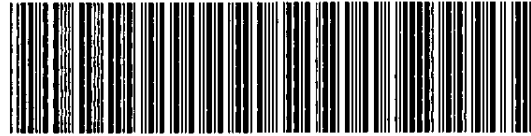
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB 11 AM 11:13

T. HAMPTON

FEB 14 2011

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Resorts Unlimited L.L.C.
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:

Dan Carter
Name of Person
Resorts Unlimited L.L.C.
Firm/Company
4635 Gulfstarr Drive Suite 100
Address
Destin, Florida 32541
City/State and Zip Code
dcarter4856@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dan Carter at (**850**) **424-6838**
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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB 11 11:15

RESORTS UNLIMITED L.L.C.

(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 10/04/2010 and assigned
Florida document number L10000103540.

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 end with 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:

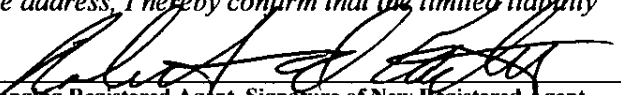
Name of New Registered Agent: Robert D Carter

New Registered Office Address: 4635 Gulfstarr Drive Suite 100
Enter Florida street address

Destin, Florida 32541
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.


Robert D Carter
If Changing Registered Agent, Signature of New Registered Agent

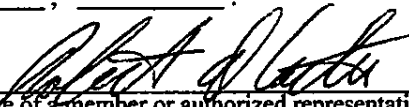
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Charles K Collins	221 Scenic Gulf Drive #1840 Miramar, FL	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Robert D Carter	221 Scenic Gulf Drive #1130 Miramar, FL	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Gail B Barnes	5355 Pine Ridge Miramar, FL 32550	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Charles F Collins	892 High Vista Drive Mills River, NC 28759	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Resorts U Holdings, LLC	C/O RESORTS UNLIMITED LLC 4635 GULFSTAR DR. SUITE #100 DESTIN, FL. 32541	<input checked="" 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 _____,


Signature of a member or authorized representative of a member

ROBERT A CARTER
Typed or printed name of signee

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 DIVISION OF CORPORATIONS
 11 FEB 11 AM 11:15