

Dec-15-10 04:11pm
Division of Corporations

From: RUDEN, MCCLOSKEY, ATL

7547634406

320 P.01/03 F-238

L10000104102

Florida Department of State
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EXAMINER

12/15/2010

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
INFOCITY CLUBS & RESORTS LLC
a Florida limited liability company**

The Articles of Organization of INFOCITY CLUBS & RESORTS LLC (the "Company"), (Document No.: L10000104102) filed with the Florida Secretary of State on October 5, 2010 are hereby amended as follows:

The Principal Address, the Mailing Address, and the Registered Agent Address of the Company are hereby changed to:

9736 Tapestry Park Circle, #460
Jacksonville, Florida 32246.

The following is inserted as Number 4. into the Articles of Organization of the Company:

4. MANAGEMENT. The Company is to be managed by a Manager. The ~~initial~~ Manager of the Company shall be Suvus Barot, 9734 Tapestry Park Circle, #460, Jacksonville, Florida 32246, who shall serve in such capacity until his successor is appointed in a subsequently recorded amendment to the Company's Articles of Organization, with all of the powers and authorities necessary or appropriate to manage the Company.

The following is inserted as Number 5 into the Articles of Organization of the Company:

5. MEMBERS: The Members of the Company are Khushboo Barot, 6468 Garden Court, West Palm Beach, Florida 33411, Herold B. Humphrey, 9462 Bembridge Mill Drive, Jacksonville, Florida 32244, and Infocity Clubs and Resorts Private Limited, an Indian corporation.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment to the Articles of Organization in accordance with Section 608.411 of the Florida Limited Liability Act on this the 15th day of December, 2010.

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Dec-15-10 04:11pm From-RUDEN McCLOSKEY FTL

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These Articles of Amendment to the Articles of Organization shall be effective upon filing.

INFOCITY CLUBS & RESORTS LLC

By: 

Shivas Barot, Authorized Representative

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