

L110000012634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Culligan JAN -7 2013

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: LVC Timeshare Developer, LLC**

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:

**Bianca N. Vega**

Name of Person

**Legacy Vacation Club, LLC**

Firm/Company

**P.O. Box 690999**

Address

**Orlando, Florida 32836**

City/State and Zip Code

**bianca.vega@legacyvacationclub.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Bianca N. Vega**

Name of Person

**407 997-2255**

at ( )

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



**LEGACY**  
VACATION CLUB

PO Box 690999  
Orlando, FL 32869-0999

Phone: 407-997-3000

December 19, 2012

Florida Dept of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Legacy Vacation Club, LLC

Dear Sir/Madame,

Enclosed please find the check # 29544 in the amount of \$25.00 (twenty-five dollars) and the Articles of Amendment to Articles of Organization. The following transaction is a payment for the aforementioned matter.

Should you have any questions or require additional information, please do not hesitate to contact the undersigned at (407) 997-2255 or e-mail at [Bianca.Vega@lvcresorts.com](mailto:Bianca.Vega@lvcresorts.com).

Sincerely,

Bianca N. Vega, Assistant to:  
Anthony J. Picciano  
President

AJP/bnv  
Enclosures

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

**FILED**  
**2013 JAN -4 PM 12:45**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LVC Timeshare Developer, 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 January 31, 2011 and assigned Florida document number L11000012634.

This amendment is submitted to amend the following:

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

N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

**Enter new principal offices address, if applicable:**

N/A

**(Principal office address MUST BE A STREET ADDRESS)**

**Enter new mailing address, if applicable:**

N/A

**(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:

N/A

New Registered Office Address:

N/A

*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:

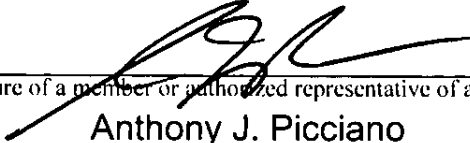
MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Eric Lee Duke	2800 Poinciana Blvd	<input type="checkbox"/> Add
		Kissimmee, Florida 34746	<input checked="" type="checkbox"/> Remove
MGR	Daniel Alexander	P.O. Box 690999	<input checked="" type="checkbox"/> Add
		Orlando, Florida 32836	<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.)

N/A

Dated December 17, 2012

  
Signature of a member or authorized representative of a member

Anthony J. Picciano

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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