11000015193

| (Re | questor's Name) | |
|---------------------------|-------------------|--------------|
| (Ad | dress) | |
| (Ad | dress) | |
| (Cit | y/State/Zip/Phone | e #) |
| PICK-UP | WAIT | MAIL |
| (Bu | siness Entity Nan | ne) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to I | Filing Officer: | |
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2011 FEB 14 AM ID 47

T. CLINE FEB 15 2011 EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

| SUBJECT: | villa Del Lago H | otel Management LLC | | | |
|---------------------------------|--------------------------------------------|-------------------------------------------------------------------|---------------------|---------------------|---------------------|
| | Name of Limi | ted Liability Company | | | |
| The enclosed Articles of | Amendment and fee(s) are sub | omitted for filing. | | | |
| Please return all correspondent | ondence concerning this matter | to the following: | | | |
| | | alan felker | | | |
| | | Name of Person | | | |
| | | Firm/Company | | | |
| | | 18007 crawley rd | , | 7 2 | |
| | | Address . | | 2011 FEB SECRETA | نديت لدوي |
| *** | | odessa, fl 33556 | | ETAR) | j Haan- Fr-Si |
| g verdene i ben n n | ••• | City/State and Zip Code | | , | الديمين الديمين |
| | E-mail address (| lker@tampabay.rr.com - to be used for future annual report not | ification) | | . |
| For further information of | concerning this matter, please c | • | Automa v som | 701180 31170 C | |
| | alan felker | at (1216) 813- | 417-1 | 218 | |
| Name o | of Person | Area Code & Dayti | me Telephone Number | r | |
| Enclosed is a check for t | he following amount: | | | | |
| \$25.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is enclose | ed) Certified | ite of Status & | ed) |

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

| villa del lago hotel ma | anagement l | lc | | |
|------------------------------------------------------------------------------------------------------------------------------|-------------------|-------------------------|-----------------|-----------------------------|
| (Name of the Limited Liability Company as (A Florida Limited Liabili | it now appears o | <u>n our records.</u>) | | |
| The Articles of Organization for this Limited Liability Company were | e filed on | 2/1/2011 | and assig | ned |
| Florida document number 111000015193 | | | | |
| 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 L L.L.C." | iability Company, | " the designation "l | LLC" or the abb | oreviation |
| Enter new principal offices address, if applicable: | | | 20111 SEC: | |
| (Principal office address MUST BE A STREET ADDRESS) | | | EB II | A SE THINKS |
| | | | | 2 1 2 2 2 2 2 2 3 3 4 |
| Enter new mailing address, if applicable: | | | G 75.0 | () |
| (Mailing address MAY BE A POST OFFICE BOX) | | | ĒĦ 5 | |
| | | | | |
| B. If amending the registered agent and/or registered office registered agent and/or the new registered office address here: | address on our | records, enter | the name of | the new |
| | | | | |
| Name of New Registered Agent: | | | | |
| New Registered Office Address: | Enter | Florida street ada | lress | <u>-</u> |
| | | . Florida | | |
| Cii | ty | , Fiorida | 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

| MGKM = 1 | vianaging Member | | |
|--------------|----------------------------------|--------------------------------------------------------------|--------------------------|
| <u>Title</u> | <u>Name</u> | <u>Address</u> | Type of Action |
| | | | Add Remove |
| | | | Add Remove |
| mgrm | everitte grant | 13081 Gunn Highway Odessa, florida 33556 | Add Remove |
| mgmr | alan felker | alan felker 18007 crawley rd odessa, fl 33556 | Add Remove |
| mgrm | rodney dussett | 427 Poinsettia Ave clearwater, fl.33767 | ARY Add. SSEFFUN Remiove |
| D. If amen | ding any other information, ente | r change(s) here: (Attach additional sheets, if neces. | Add Remove |
| | | | |
| Dated | 2/12/2011 | Da D | |
| | Signature of a | member or authorized representative of a member alan felker | |
| | | Typed or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00