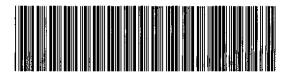
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- SECRETARY OF STATE ...

C. LEWIS

APR 1 3 2011

EXAMINER



## FLORIDA DEPARTMENT OF STATE Division of Corporations

April 11, 2011

BABETTE FITZGERALD VACATION GETAWAY EXCHANGE, LLC 6996 PIAZZA GRANDE AVE #312 ORLANDO, FL 32835

SUBJECT: VACATION GETAWAY EXCHANGE, LLC

Ref. Number: L11000034810

We have received your document for VACATION GETAWAY EXCHANGE, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any further questions concerning your document, please call (850) 245-6047.

Letter Number: 311A00008655

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

www.sunbiz.org

## COVER LETTER

	Vacation Cat	nway Evahanaa II C		
SUBJECT:	Vacation Getaway Exchange, LLC  Name of Limited Liability Company			
The enclosed Articles of	Amendment and fee(s) are sub	bmitted for filing.		
Please return all correspo	ondence concerning this matter	r to the following:		
	Babette Fitzgerald			
	Name of Person			
	Vacation Getaway Exchange, LLC			
	Firm/Company			
	6996 Piazza Grande Avenue #312			
		Address		
		Orlando, FL 32835		
	1/0	City/State and Zip Code		
	E-mail address: (	Exchange@ymail.com to be used for future annual report notificat	ion)	
For further information co	oncerning this matter, please o	call:	4. I	
Babe	ette Fitzgerald	at ( 407 ) 28	7-5058	
Name of	f Person	Area Code & Daytime To	elephone Number	
Enclosed is a check for th	ne following amount:			
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 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 Registration Section		
		Division of Corporation Clifton Building	ons r Circle	

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED 2811 APR 12 AM 9: 66

SECRETARY OF STATE

المحمد المحمد

March 23 2011

Vacation Getaway Exchange, LLC

The Articles of Organization for this Limited Liability Company were filed on

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

Florida document number L11000034810	· · ·	and assigned	
This amendment is submitted to amend the following	·		
This amendment is submitted to amend the following	,		
A. If amending name, enter the new name of the l	imited liability company here:		
The new name must be distinguishable and end with the "L.L.C."	words "Limited Liability Company	y," the designation "LLC" or the abbreviation	
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET AD	DRESS)		
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)			
	<del></del>		
B. If amending the registered agent and/or registered agent and/or the new registered office a		r records, enter the name of the new	
Name of New Registered Agent:			
New Registered Office Address:	egistered Office Address:  Enter Florida street address		
******	City	, Florida	
	City	zip Coue	

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> Type of Action **Address** MGR Babette Fitzgerald 6996 Piazza Grande Avenue #312 Orlando, FL 32835 Remove ☐ Add Remove ☐ Add Remove ∏Add Remove □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) April 5 2011 Dated \_\_\_ Signature of a member of authorized representative of a member Robert Boyan Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00