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· COVER LETTER

TO: Registration Section Division of Corporations								
SUBJECT: RESORT MARKETING CONSULTING LLC								
SOBJECT			ted Liability Company					
The enclosed Articles of Amendment and fee(s) are submitted for filing.								
Please return all correspondence concerning this matter to the following:								
		RYAN PATTON Name of Person						
Name of Person								
PURVIS, GRAY & COMPANY, LLP								
Firm/Company								
	5001 LAKEWOOD RANCH BLVD N. SUITE 101							
Address								
	SARASOTA FL 34240							
	City/State and Zip Code							
		RPATT E-mail address: (1	ON@PURVISGR to be used for future annua	AY.COM al report notificat	ion)			
For further information concerning this matter, please call:								
	RY	AN PATTON	at (941)	90	07-0350			
	Name o	f Person	Area Co	ode & Daytime To	elephone Number			
Enclosed is a cl	heck for th	he following amount:						
\$25.00 Filin	g Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee Certified Copy (additional copy		\$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		Regist Divisio Cliftor 2661 E	ET/COURIER ration Section on of Corporation Building Executive Center assee, FL 3230	ons er Circle				



July 25, 2012

RYAN PATTON PURVIS, GRAY & COMPANY LLP 5001 LAKEWOOD RANCH BLVD. N., STE. 101 SARASOTA, FL 34240

SUBJECT: RESORT MARKETING CONSULTING LLC

Ref. Number: L11000055868

We have received your document for RESORT MARKETING CONSULTING LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Leslie Sellers Regulatory Specialist II

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Letter Number: 612A00019644

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

RESORT MARKETING CONSULTING 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 _____MAY 11, 2011 ____ and assigned Florida document number _____L11000055868 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: New Registered Office Address: Enter Florida street address

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.

City

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>	Address	Type of Action
MGR_	JORGE BRAVO	7065 WESTPOINTE BLVD SUITE 303 ORLANDO FL 32835	Add Remove
MGRM	JORGE BRAVO	7065 WESTPOINTE BLVD SUITE 303 ORLANDO FL 32835	✓ Add Remove
MGR_	LAURA FRANCO	7065 WESTPOINTE BLVD SUITE 303 ORLANDO FL 32835	✓ Add Remove
			Add Remove
			Add Remove
			Add
D. If amend	ding any other information, ento	er change(s) here: (Attach additional sheets, if necessa	ry.)
			12 AUG
Dated	Signature		A 3 F
		JORGE BRAVO Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00