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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Cullen NOV 29 2011

**CANNIZZARO**  
**Law Firm, P.L.**

3350 S.W. 148<sup>th</sup> Avenue, Suite 110, Miramar, Florida 33027  
Phone: (954) 734-2772 ~ (954)240-1520  
Facsimile: (305)829-8490 ~kara@cltflorida.com

November 21, 2011

Florida Department of State  
Division of Corporations  
*Attn: Filing Dep't*  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Amendment to Articles of Organization  
SUNSTAY VACATIONS, LLC

To Whom It May Concern:

Enclosed please find the Articles of Amendment for the above-captioned LLC, along with a check made payable to the Florida Department of State in the amount of \$25.00.

Should you have any questions, please do not hesitate to contact me.

Best regards,

  
Kara L. Cannizzaro

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

SUNSTAY VACATIONS, LLC

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

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on May 18, 2011 and assigned  
Florida document number L11000058797.

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: 101 NE THIRD AVENUE, SUITE 1500  
(Principal office address MUST BE A STREET ADDRESS) FORT LAUDERDALE, FL 33301

Enter new mailing address, if applicable: 101 NE THIRD AVENUE, SUITE 1500  
(Mailing address MAY BE A POST OFFICE BOX) FORT LAUDERDALE, FL 33301

**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: KARA L. CANNIZZARO, CANNIZZARO LAW FIRM, P.L.

New Registered Office Address: 3350 SW 148TH AVENUE, SUITE 110

Enter Florida street address

MIRAMAR, Florida 33027  
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.*

Kara L. Cannizzaro  
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>
MGRM	ZACHARY D. FINN	1998 E. SUNRISE BLVD. FORT LAUDERDALE, FL 33302	<input type="checkbox"/> Add <input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated NOVEMBER 20, 2011

Kara Cannizzaro, Att for Frederick S. House  
Signature of a member or authorized representative of a member

Kara L. Cannizzaro, FREDERICK S. HOUSE  
Typed or printed name of signee

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