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## **COVER LETTER**

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SUBJECT	RITZ RESIDENCES GRAND LAKES, LLC								
SOBJECT	•	Name of Limited Liability Company							
The enclos	ed Articles of A	Amendment and fee(s) are sub	mitted for filing.						
Please retu	rn all correspo	ndence concerning this matter	to the following:						
		AMY BARNARD							
		<del></del>	Name of Person						
UNICORP NATIONAL DEVELOPMENTS, INC.									
			Firm/Company	<del></del>					
		7940 VIA DELLAGIO W	AY, SUITE 200						
Address									
		ORLANDO, FL 32819							
City/State and Zip Code									
ABARNARD72@YAHOO.COM									
			to be used for future annual report notif	fication)					
For further	information co	oncerning this matter, please ca	all:						
AMY BAI	RNARD		407 999-9985 X	2232					
	Name of	Person	at () Area Code Daytime	e Telephone Number					
Enclosed is	a check for th	e 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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

RITZ RESIDENCES GRAND LAKES, 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 JULY 6, 2017 and assigned Florida document number L17000144969 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: RESORT RESIDENCES AT GL ORLANDO, LLC The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation 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:

## 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 605, 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

Enter Florida street address

\_. Florida \_

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

<u>Title</u>	<u>Name</u>	Address	Type of Action
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ective date, if other than the d effective date is listed, the date must b	e specific and cannot	be prior to date of	iling or more than 90	(optional) ) days after filing.) Pr	irsuant to 605.0207
te: If the date inserted in this bloc ument's effective date on the Dep	k does not meet the artment of State's r	applicable statu ecords.	ory filing requirer	nents, this date wi	l not be listed as
record specifies a delayed on the second specifies and delayed on the record second se	effective date, b d is filed.	out not an eff	ective time, at	12:01 a.m. on	the earlier of
AUGUST 10	. 2017				

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Filing Fee: \$25.00