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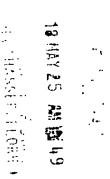
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J. LEGGETT MAY 29 2018

COVER LETTER

TO: Registration Section Division of Corporations								
CHDIEC		LEGACY RESORTS EAST LLC						
SUBJEC	JI.		Name of Limite	ed Liability Co	mpany			
The encl	osed	Articles of Ar	nendment and fee(s) are subm	itted for filin	g.			
Please re	eturn	all correspond	ence concerning this matter to	the followin	g:			
		STEPHANIE KELLY CID / PHILIP JALUFKA						
	Name of Person							
			LEGACY RESORTS EAST	LLC				
				Firm/Co	mpany			
			2101 LAKEWAY BLVD. SI	UITE 130				
				Addr	ess	-		
	LAKEWAY, TX 78734							
				City/State and	d Zip Code			
			ACCOUNTING@LEGACYI E-mail address: (to		ture annual re	port notificat	ion)	
For furth	ner in	formation con	cerning this matter, please call	l:				
STEPHA	ANIF	EKELLY CID		432 at (352-	5120		
		Name of P	erson	Area	Code	Daytime Te	lephone Number	
Enclosed	l is a	check for the	following amount:					
\$25.0	00 F	iling Fee	\$30.00 Filing Fee & Certificate of Status	Certifie	Filing Fee & ed Copy al copy is enclo		□ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
		Registrati Division o P.O. Box	G ADDRESS: on Section of Corporations 6327 ee, FL 32314		Registration Division of Clifton Bu 2661 Exec	n Section f Corporatio	Circle	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LEGACY RESORTS EAST LLC		
(<u>Name of the Limited Liability Compa</u> (A Florida Limited l	ny as it now appears on our records.) Liability Company)	
he Articles of Organization for this Limited Liability Company	were filed on 09/25/2017	and assigned
lorida document number 1.17000198534		
his amendment is submitted to amend the following:		
. If amending name, enter the new name of the limited liab	ility company here:	
he new name must be distinguishable and contain the words "Limited Liabi		obreviation "L.L.C."
nter new principal offices address, if applicable:	9660 W. SAMPLE RD. #103	. 60
Principal office address MUST BE A STREET ADDRESS)	CORAL SPRINGS FL 33065	
nter new mailing address, if applicable:	2101 LAKEWAY BLVD. SUITE 130	
Aailing address MAY BE A POST OFFICE BOX)	LAKEWAY, TX 78734	
Tuning address mili 1912 it 1 001 Of 1 102 Boily		3 6
		ş-
If amending the registered agent and/or registered of		the name of the
gistered agent and/or the new registered office address her	<u>e</u> :	
Name of New Registered Agent:		<u> </u>
New Registered Office Address:		
-	Enter Florida street address	
	Florida	
	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 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

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

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	PAUL BOBIK	5554 OXFORD MOOR BLVD	
		WINDERMERE, FL 34786	■ Remove
			Change
MGR —	VIVIAN ZEOLI	9660 W. SAMPLE RD. #103	Add
		CORAL SPRINGS FL 33065	🗖 Remove
			Change
			Add
			□ Remove
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effective date is listed, the a	an the date of filing:	(optional) ng or more than 90 days after filing.) Pursuant to 605.02
te: If the date inserted in	this block does not meet the applicable statutory	y filing requirements, this date will not be listed
ument's effective date of	the Department of State's records.	
record specifies a do he 90th day after th	elayed effective date, but not an effect	tive time, at 12:01 a.m. on the earlier
ne sour day arter tr	e record is filed.	
MAY 24	2018	
ed MAY 24	·	
The It		
- / \ \\/\\\\ -\\/\\	ممر	ntative of a member

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00