

L 96000001178

January 31, 1997

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399
904-487-6052

600002094706--9
-02/21/97-01100-010
***105.00 ***105.00

Re: Resorts of Enchantment, L.C.

Gentlemen:

Enclosed are the original and one copy of the Certificate of Amendment of Articles of Organization for the above referenced limited liability company. Please file the original, indicate the filing date on the copy, and return the copy to:

Resorts of Enchantment, L.C.
2164 Canoe Creek Road
Kissimmee, Florida 34769

Also, enclosed is a check covering the fees and charges for the items listed below:

1.	Certificate of Amendment of Articles of Organization filing fee	\$52.50
2.	Certified copy of Certificate of Amendment	\$52.50
	Total Fees	<u>\$105.00</u>

Thank you for your cooperation.

Very truly yours,


Albert J. Bruno

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 21 PM 4:13
FEB 25 1997

**Certificate of Amendment of Articles of Organization
of
Resorts of Enchantment, L.C.
a Florida Limited Liability Company**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 21 PM 4:12

Pursuant to the Provisions of Section 608.411, Florida Statutes, the undersigned Limited Liability Company, Organized under the Laws of the State of Florida, submits the following Certificate of Amendment of Articles of Organization.

1. The name of the limited liability company is Resorts of Enchantment, L.C.
2. The date of filing of the Articles of Organization is November 8, 1996.
3. The amendments to the Articles of Organization are as follows:

Article I is amended to change the name of the company to Enchanted Vacation Club International, L.C.

IN WITNESS WHEREOF, the undersigned Members have hereunto set their hands and seals
this 14 day of February, 1997.


Albert J. Bruno


Jerry Murphy