

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

L970000000450

Asset management
 services - Capital
 Bank LLC

2 filings

Name	6/3/97
Address	POH
City	POH
State	POH
Zip	POH
W.P. V. nlyer	POH

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED
 97 MAY 30 PM 1:26
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

000002197100--7

-06/02/97--01005--014

*****167.50 *****87.50

700002206157--9

-06/09/97--01139--017

*****17.50 *****17.50

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Name Reservation

Merger File

Art of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
 JUN -2 PM 1:27
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 RECEIVED
 97 JUN -2 AM 9:21
 DIVISION OF CORPORATION

97 JUN -2 PM 1:27
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF RESORT MANAGEMENT SERVICES-CRYSTAL BEACH, L.C.

Pursuant to the provisions of Section 608.411, Florida Statutes, this Limited Liability Company adopts the following amendment to its Articles of Organization:

1. The name of the limited liability company is Resort Management Services-Crystal Beach, L.C.

2. The date of filing of the Articles of Organization was April 25, 1997.

3. The Articles of Organization are hereby amended as follows:

Article III, Members, Membership Interest and Capital Contributions of the Articles of Organization is deleted in its entirety, and amended as follows:

ARTICLE III

MEMBERS, MEMBERSHIP INTERESTS AND CAPITAL CONTRIBUTIONS

The members, membership interest and capital contributions shall be, as follows:

<u>Member</u>	<u>Membership Interests</u>	<u>Capital Contributions</u>
Resort Management Services-Emerald Coast, Inc.	99	\$399.
Jamie V. Forbes, III	1	1.

Additional contributions may be made as required, as determined by a fifty-one percent (51%) vote of membership interests.

4. The amendment was approved by unanimous vote of the members.

5. The remaining provisions of the original Articles of Organization of Resort Management Services-Crystal Beach L.C. shall remain in full force and effect.

Signed this 28 day of May, 1997.

RESORT MANAGEMENT SERVICE-EMERALD
COAST, INC.

BY: 

Jamie V. Forbes, III
(Original Member)

STATE OF FLORIDA
COUNTY OF OKALOOSA

Before me, the undersigned authority, personally appeared
Jamie V. Forbes, III, individually, as President of Resort
Management Services-Emerald Coast, Inc. who ~~is known to me~~ or
produced _____ as identification and who, being
first duly sworn, states that he executed the foregoing instrument
voluntarily and for the purposes therein stated this
28th day of May 1997.

Louise R. Leake
Notary

Louise R. Leake
Print Name

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