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December 27, 1999

TRANSMITTAL LETTER

VIA US EXPRESS MAIL

TO: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Resort Management Systems, LC

Dear Filing Department:

Please find enclosed an Amendment to the Articles of Organization for the above mentioned limited liability company with two copies and a check for \$52.50 for the filing fee. Please send the copy back to the above named attorney.

Sincerely,


James A. Kohn, Esq.

JAK

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Availability	
Document	OKH
Exhibit	
Updater	OKH
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Verifier	OKH
Administrative	OKH

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

**RESORT MANAGEMENT SYSTEMS, LC a Florida Limited
Liability Company.**

FIRST: The date of filing the Articles of Organization was September 22, 1999.

SECOND: Article IV - Management:

The limited liability company is to be managed by the members and the names and addresses of the managing members are:

1. Michael J. Rahn
1499 Forest Hill Blvd., #101
West Palm Beach, FL 33406
2. Michael Fuller
1499 Forest Hill Blvd., #101
West Palm Beach, FL 33406
3. James W. Clayton (New Member to be added)
1239 Oceanshore Blvd., 2C3
Ormond Beach, FL 32176

Dated: 12-27, 1999.


Michael J. Rahn - Member

FILED
CO DEC 29 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FL 32399