

# L9900000 8434

Thomas J. Davis, Jr.  
Requester's Name

150 Alhambra Circle, Ste 1260  
Address

Coral Gables, FL 33134-4535  
City/State/Zip Phone #

Office Use Only  
BLU0003361796--4  
-08/18/00-01034-021  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

## NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☒ Domestication  
☐ Other

Name	
Availability	<input checked="" type="checkbox"/>
Document	
Examiner	DCC
OTHER FILINGS	
Updater	DCC
	<input type="checkbox"/> Annual Report
Updater	
Verifier	<input type="checkbox"/> Fictitious Name
Acknowledgement	DCC
W. P. Verifier	DCC

## AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

## REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
00 AUG 18 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

L9900000 8434

**CERTIFICATE OF FIRST AMENDMENT  
OF  
ARTICLES OF ORGANIZATION  
OF  
RRH MARKETING, L.L.C.**

THIS IS TO CERTIFY THAT:

- FIRST: This Certificate amends the Articles of Organization (the "Articles") of RRH Marketing, L.L.C.,
- SECOND: The Articles were filed with the Florida Department of State on December 6, 1999,
- THIRD: Article V of the Articles previously provided as follows:

*"ARTICLE V  
MANAGEMENT*

*Management of this limited liability company is reserved to its members, whose names and addresses are as follows:*

*Thomas J. Davis, Jr.  
4575 Via Royale, Suite 206  
Fort Myers, FL 33919"*


- FOURTH: Article V of the Articles is amended to provide as follows:

*"ARTICLE V  
MANAGEMENT*

*The limited liability Company is to be managed by one or more managers and is, therefore, a manager - managed company."*

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 30 day of June, 2000.

Royal Resorts Holdings, S.A., a Swiss  
corporation, Sole Member

by:   
Norman A. Carpenter,  
Authorized Representative  
Under Consent dated  
June 23, 2000

FILED  
00 AUG 18 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA