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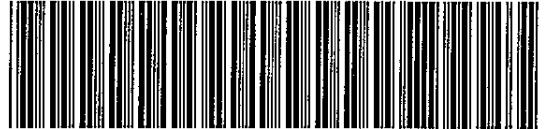
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gentry Retreats, LLC

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kari J. Koon
(Name of Contact Person)

Gentry Retreats, LLC
(Firm/ Company)

215 Celebration Place, Suite 500
(Address)

Celebration, FL 34747
(City/ State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Kari J. Koon at (407) 451-6441
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 29, 2005

KARI J KRON
215 CELEBRATION PLACE STE 500
CELEBRATION, FL 34747

~~SUBJECT:~~ GENTRY RETREATS, LLC
Ref. Number: M05000003750

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SECRET OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GENTRY RETREATS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 905A00069452

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Gentry Retreats, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 2005 and assigned
document number MD5000003750.

SECOND: This amendment is submitted to amend the following:

Kari J. Krom is voluntarily being
removed as the Vice President of
Gentry Retreats, LLC and will no
longer be associated with the
company. Joseph R. Latimer
will remain as CEO & President.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 31 PM 3:33

FILED

Dated January 25, 2006.

Kari J. Krom

Signature of a member or authorized representative of a member

Kari J. Krom

Typed or printed name of signee