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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : LRA ADMINISTRATOR, LLC
Account Number : I20080000036
Phone : (386) 246-5859
Fax Number : (386) 246-5856

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DIVISION OF CORPORATIONS
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NOBLE MANAGEMENT GROUP - FLORIDA RESORTS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	08 05
Estimated Charge	\$25.00

no cover sheet

B. KOHR

NOV 14 2011

EXAMINER

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Noble Management Group - Florida Resorts, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tammy Hotaling
Name of Person

H&R Resorts, LLC - Legal Department
Firm/Company

200 Ocean Crest Drive, Suite 31
Address

Palm Coast, FL 32137
City/State and Zip Code

thotaling@hammockbeach.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tammy Hotaling at (386) 246-5859
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Noble Management Group - Florida Resorts, LLC
2. Jurisdiction of its organization: Georgia
3. Date authorized to do business in Florida: 6/26/2009

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? October 28, 2011
5. New name of the limited liability company: H&R Resorts, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

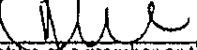
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Legacy Resort Assets, LLC, a DE LLC, its manager

By: 
Signature of a member or the authorized representative of a member

Amy Wilde, Vice President

Typed or printed name of signee

Filing Fee: \$25.00

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STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Drive

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Brian P. Kemp**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

NOBLE MANAGEMENT GROUP - FLORIDA RESORTS, LLC

a Domestic Limited Liability Company

has filed articles/certificate of amendment in the Office of the Secretary of State on 10/31/2011 changing its name to

H&R RESORTS, LLC

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on October 31, 2011



Brian P. Kemp
Secretary of State



Brian P. Kemp
Secretary Of State

Office Of The Secretary Of State
Corporations Division

Articles Of Amendment
To Articles of Organization

Control No: 09046496
Date Filed: 10/31/2011 08:00 AM
Brian P. Kemp
Secretary of State

2011 OCT 31 AM 10:50
SECRETARY OF STATE
CORPORATIONS DIVISION

Article One

The Name Of The Limited Liability Company Is:

Noble Management Group - Florida Resorts, LLC

Article Two

The Date The Articles Of Organization Were Filed Was:

June 25, 2009

Article Three

The Limited Liability Company Hereby Adopts The Following Amendment To Change The Name
Of The Organization. The New Name Of The Organization Is:

H&R Resorts, LLC

IN WITNESS WHEREOF, the undersigned has executed these Articles Of Amendment
Legacy Resort Assets, LLC, a DE limited
liability company, its manager

On Oct 28, 2011
(Date)

BY: [Signature]
(Signature And Capacity in which signing)
Amy Wilde, Vice President

Form CD 110

State of Georgia
Expedite Name Change 1 Page(s)



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