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Brian Merrill

(Requestor's Name)

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15 West South Temple #1200

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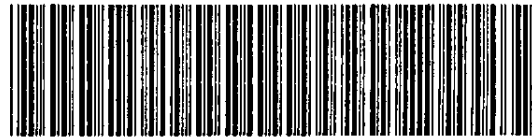
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**Cortland Andrews**  
801.257.1802  
candrews@swlaw.com

January 19, 2011

41739.0079

**VIA FEDERAL EXPRESS**

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

Re: Filings of Articles of Amendment

Pursuant to Section 607.0120 and Section 607.0122 of the Florida Statutes, please find enclosed the following documents and filing fees:

- (1) Articles of Amendment to Articles of Incorporation of Rosemary Beach Cottage Rental Company, with a filing fee of \$35.00;
- (2) Second Articles of Amendment to Articles of Incorporation of Rosemary Beach Land Company, with a filing fee of \$35.00; and
- (3) Articles of Amendment to Articles of Incorporation of Rosemary Beach Realty Inc., with a filing fee of \$35.00.

Please address any concerns, questions or correspondence concerning the above-referenced matters to the following:

**Brad Merrill**  
Snell & Wilmer, LLP  
15 West South Temple, Suite 1200  
Salt Lake City, UT 84101  
(801) 257-1802  
bmerrill@swlaw.com

Amendment Section  
Division of Corporations  
January 19, 2011  
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Also, please find enclosed one (1) check in the amount of \$105.00, made payable to the Florida Department of State.

Very truly yours,

Snell & Wilmer

A handwritten signature in black ink, appearing to read 'Cortland Andrews', with a long horizontal flourish extending to the right.

Cortland Andrews

Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ROSEMARY BEACH COTTAGE RENTAL COMPANY**

**CHANGING CORPORATE NAME**

Pursuant to the provisions of Sections 607.1001, 607.1003 and 607.1006, Florida Statutes, the undersigned corporation, ROSEMARY BEACH COTTAGE RENTAL COMPANY, a Florida corporation (the "**Corporation**"), adopts the following Articles of Amendment to amend its Articles of Incorporation to change its corporate name:

1. **Name of Corporation.** The name of the Corporation is Rosemary Beach Cottage Rental Company.

2. **Text of the Amendment.** The amendment is to change the Corporation's corporate name (the "**Amendment**"). Accordingly, Article I of the Articles of Incorporation is amended in its entirety to read as follows:

**I.  
Name**

The name of the Corporation is RBCR Company.

3. **Date of Adoption.** The Amendment was adopted on January 31, 2011.

4. **Effective Date.** The Amendment shall be effective as of January 31, 2011.

5. **Manner of Adoption.** The Amendment was adopted by the unanimous written consent of all of the members of the Board of Directors and by the sole shareholder of the Corporation. The number of votes cast for the Amendment by the shareholder was sufficient for approval.

**IN WITNESS WHEREOF**, the Secretary of the Corporation has executed these Articles of Amendment as of January 31, 2011.

**ROSEMARY BEACH COTTAGE RENTAL  
COMPANY, a Florida corporation**

By: Corinne Maki  
Name: Corinne Maki  
Title: Secretary