

Filing Fee: \$50.00  
(See footnote below)

ID Number: 148228



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION

FILED

SEP 29 2006

By gok  
12-29-06

2006 SEP 29 AM 11:00

CO. # 02904-2615  
SECTION 7-16-12

Pursuant to the provisions of Section 7-16-12 of the General Laws of Rhode Island, 1956, as amended, the undersigned limited liability company hereby amends its Articles of Organization as follows:

1. The name of the limited liability company is:

Member Select Vacations LLC

2. The Articles of Organization of the limited liability company as amended or restated to date are amended as follows:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

Additional Managers:

Judith Beeley; Charlotte Hallet; John Connors;  
Richard D. Siragusa; Joseph C. Falzone; Sara Henshall;  
Richard Zeckendorf; Deborah Sproul; & Chuck Rose  
Business Address of All: 162 Middle St. Pawtucket RI 02860

3. The effective date of this amendment, if later than the date of the filing of these Articles of Amendment, is:

September 29 2006

(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 9/19/06

Member Select Vacations LLC  
Print Name of Limited Liability Company

By [Signature]  
Signature of Authorized Person John Galvin

Filing fee footnote

If the purpose of this amendment is solely to indicate a change in managers pursuant to Section 7-16-12(a)(2), the filing fee shall be \$10.00.