

LD60000003902

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000161238 3)))



H070001612383ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : PAPPAS METCALF JENKS & MILLER, P.A.
Account Number : 075452001655
Phone : (904) 353-1980
Fax Number : (904) 353-5217

LS

LL AMND/RESTATE/CORRECT OR M/MG RESIGN

SAN MARCO HOTEL PARTNERS, L.L.C.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

07 JUN 19 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUN 19 AM 10:49

FILED

((H07000161238 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SAN MARCO HOTEL PARTNERS, L.L.C.
A FLORIDA LIMITED LIABILITY COMPANY**

1. The Articles of Organization of San Marco Hotel Partners, L.L.C. (the "Company") were filed on January 12, 2006, and assigned document number L06000003902.
2. This First Amendment is submitted to amend the following:
 - (a) Article II of the Articles of Organization is hereby amended to reflect that the mailing address and street address of the principal office of the Company is 4314 Pablo Oaks Court, Jacksonville, Florida 32224.
 - (b) Article IV of the Articles of Organization is hereby amended to reflect Baymeadows Management Corp., a Florida corporation, whose address is 4314 Pablo Oaks Court, Jacksonville, Florida 32224, as the managing member of the Company.
 - (c) Article V of the Articles of Organization, relating to Members Rights to Continue Business is hereby deleted in its entirety.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to Articles of Organization of San Marco Hotel Partners, L.L.C. on this 18th day of June, 2007.

Henry B. Fonde, Jr.

Henry B. Fonde, Jr.
Member

((H07000161238 3)))

FILED
2007 JUN 19 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA