

Division of Corporations

L11000113315

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L. SELLERS

OCT 25 2011

EXAMINER

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MONTICELLO HOTEL OWNER, LLC

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ARTICLES OF AMENDMENT
 TO
 ARTICLES OF ORGANIZATION
 OF
MONTICELLO HOTEL OWNER, LLC
 a Florida limited liability company
 Document Number L11000113315

FIRST: The Articles of Organization were filed on October 4, 2011 and assigned document number L11000113315.

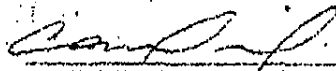
SECOND: The following amendments to the Articles of Organization was adopted by the limited liability company:

- 1. Article I is deleted in its entirety and replaced with the following:

ARTICLE I – Name: The name of the limited liability company is:

MH OWNER, LLC

Dated: October 24, 2011



Camillo Miguel, Jr., Authorized Representative

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