

MO6000005441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

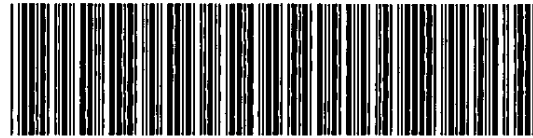
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 29, 2007

JASON LEISER
914 HARTFORD TURNPIKE
WATERFORD, CT 06385

SUBJECT: KANNER AND LOST RIVER HOLDINGS, LLC
Ref. Number: M06000005441

We have received your document for KANNER AND LOST RIVER HOLDINGS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 807A00036856

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JUL 01 2007
TALLAHASSEE
FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stuart Lodgings, LLC FKA Kanner and Lost River Holdings, 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:

Jason Leiser
(Name of Person)

Waterford Group, LLC
(Firm/Company)

914 Hartford Turnpike
(Address)

Waterford, CT 06385
(City/State and Zip Code)

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For further information concerning this matter, please call:

Jason Leiser at (860) 701-9695
(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

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION 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: Kanner and Lost River Holdings, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: October 2, 2006

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? May 16, 2007
5. New name of the limited liability company: Stuart Lodgings, LLC
6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A

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.


Signature of a member or the authorized representative of a member

Mark Wolman

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE FLORIDA

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "KANNER AND LOST RIVER HOLDINGS, LLC", CHANGING ITS NAME FROM "KANNER AND LOST RIVER HOLDINGS, LLC" TO "STUART LODGINGS, LLC", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF MAY, A.D. 2007, AT 12 O'CLOCK P.M.

FILED
2007 JUN -7 P 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4210536 8100

070675710



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5732539

DATE: 06-05-07

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:00 PM 05/16/2007
FILED 12:00 PM 05/16/2007
SRV 070574087 - 4210536 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Kanner and Lost River Holdings, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

1. The name of the Company is: Stuart Lodgings, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 14th day of May, A.D. 2007.

By: 
Authorized Person(s)

Name: Mark Walman
Print or Type