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SECRETARY OF STATE OF CORPORATIONS

COVER LETTER

	ion Section of Corporations		
SUBJECT:	NEW YORK PLAS (Name of	ZA HOTEL ROM, Limited Liability Company)	LLC.
The enclosed Arti	cles of Amendment and fee(s) are s	submitted for filing.	
Please return all c	orrespondence concerning this mat	ter to the following:	
	PAULINA M	Name of Person)	· · · · · · · · · · · · · · · · · · ·
	NEW YORK	PIAZA HOTEL 1 (Firm/Company)	Room, LLL
	1201 Brick.	ell Avenue S	化业650 06 NOV-6
	miami FL	33131	PH PO
		ty/State and Zip Code)	<u></u>
For further inform	nation concerning this matter, please	e call·	
PA	Name of Person)	30 <u>5</u> at (30 <u>5</u>)	8 -3639 e Teléphone Number)
	for the following amount:		
\$25.00 Filing Fe	e \$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327	STREET/COURI Registration Section Division of Corpor Clifton Building	n
	Tallahassee, FL 32314	2661 Executive Ce Tallahassee, FL 32	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	(A Plorida Limited Liability Company)	
FIRST:	The Articles of Organization were filed on	
SECOND:	This amendment is submitted to amend the following:	
	CHANGE OF PRINCIPAL AND HALLING ADDRESS	
	to the following:	
	1201 BRICKELL AVENUE.	
	SIE. 650.	Q =
	HiAM', FL 33131.	NO.
		OF NON -6 P
	Tau Value Va	OF NOV-6 PM
		သ
		
Dated	OCHOBER 3, 2006.	
	Da Crus	
\$	Signature of a member or authorized representative of a member	
	CARLOS J. HATTOS.	
	Typed or printed name of signee	

Filing Fee: \$25.00