

L05000071207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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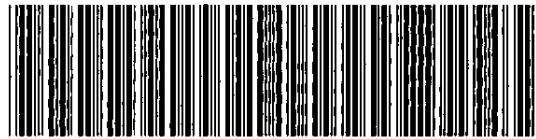
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



results matter

Brittany Harvey
bharvey@burr.com
Direct Dial: (205) 458-5180
Direct Fax: (205) 714-6856

420 North 20th Street
SUITE 3400
Birmingham, AL 35203

Office (205) 251-3000
Fax (205) 458-5100

BURR.COM

February 16, 2010

VIA FEDEX

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Articles of Amendment for Ocean Waters Super 8, LLC

Dear Sir/Madam:

Enclosed herewith please find an original and copy of Articles of Amendment to the Articles of Organization of Ocean Waters Super 8, LLC for filing in your office. The enclosed amend the articles to change the name of the company to "133 South Ocean, LLC." I have also enclosed this firm's check in the amount of \$25.00 to cover the cost of filing same.

Please return the file stamped document to the attention of the undersigned in the self-addressed, pre-paid Federal Express envelope provided herein. Should you have any questions, please do not hesitate to call. Thank you for your assistance with this matter.

Very truly yours,

Brittany Harvey
Paralegal

BCH/BCH
Enclosures

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION OF
OCEAN WATERS SUPER 8, LLC
(Changing its name to 133 South Ocean, LLC)**

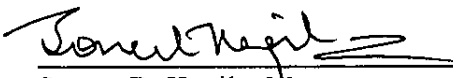
Pursuant to Chapter 608 of the Florida Revised Statutes, Ocean Waters Super 8, LLC, a Florida limited liability company (the "Company"), hereby adopts the following amendment to its Articles of Organization:

1. **Name of Company.** The name of the Company is Ocean Waters Super 8, LLC.
2. **Date of Formation.** The Company filed its Articles of Organization on July 24, 2001, under Florida Document Number L05000071207.
3. **Amendment to Articles of Organization.** By consent of the sole member of the Company, the Articles of Organization of the Company are hereby amended to change the name of the Company to "133 South Ocean, LLC". Wherever in said Articles or in any operating agreement adopted pursuant thereto the name "Ocean Waters Super 8, LLC" shall appear, the same shall be deleted and the name "133 South Ocean, LLC" shall be substituted in lieu thereof.
4. **Effective Date of Amendment.** This Amendment shall be effective upon filing with the Florida Department of State.

IN WITNESS WHEREOF, this instrument has been subscribed as of the 9th day of February, 2010, by the undersigned sole member of the Company, who affirms that the statements made herein are true under the penalties of perjury.

SOLE MEMBER:

Ocean Waters Hotel Co., LLC, a Florida limited liability company

By: 
Soneet R. Kapila, Manager

This instrument prepared by:
Jeff Baker
Burr & Forman LLP
420 No. 20th Street, Suite 3400
Birmingham, Alabama 35203

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA