5843-169 Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

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From:

Account Name : HILL, WARD & HENDERSON, P.A. II

Account Number : 072100000520 Phone

: (813)221-3900

Fax Number

: (813)221-2900

LIMITED LIABILITY AMENDMENT

RIC-KAL, L.L.C.

Certificate of Status Certified Copy 0 Page Count 01 Estimated Charge \$30,00





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 3, 2000

RIC-KAL, L.L.C. 1123 OVERCASH DRIVE DUNEDIN, FL 34698

SUBJECT: RIC-KAL, L.L.C.

REF: L00000002016

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of a Limited Liability Company must end with the words "limited company", "limited Liability company" or their abbreviation "L.C." or "L.L.C."

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) 487-6043.

Shawn Logan Document Specialist

FAX Aud. #: #00000024526 Letter Number: 800A00024546

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF RIC-KAL, L.L.C.

FTRST:

The date of filing of the articles of organization was February 23,

2000.

SECOND:

The following amendment to the articles of organization was

adopted by the

limited liability company:

Article 1 of the Articles of Organization is deleted in its entirety and replaced with:

"ARTICLE I - Name

The name of the limited liability company is: Superior Hospitality, LLC"

DATED: May 2, 2000

Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Ricard Coia, Member
Typed or printed name of signee

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