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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: R & R COMFORT SUITES CLEARWATER BAY, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Manoj Bhoola

(Name of Person)

Elite Hospitality

(Firm/Company)

444 Seabreeze Blvd. Suite 200

(Address)

Daytona Beach, FL 32118

(City/State and Zip Code)

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For further information concerning this matter, please call:

Manoj Bhoola

(Name of Person)

at (386) 255-2577

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

R & R COMFORT SUITES CLEARWATER BAY, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 7/26/00 and assigned document number L00000008903.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

CHANGE OF NAME: R. & R CLEARWATER BAY, LLC

CHANGE MANAGING MEMBER TO: RANJANA BHANA

CHANGE MEMBER TO RAMAN BHULA

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Dated July 14, 2004, _____

R. Bhula

Signature of a member or authorized representative of a member

RAMAN BHULA

Typed or printed name of signee

Filing Fee: \$25.00