

LD1000003061

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000099208 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : BAKER & HOSTETLER LLP
Account Number : 119990000077
Phone : (407) 649-4043
Fax Number : (407) 841-0168

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR 13 AM 9:13

FILED

RECEIVED

06 APR 13 PM 1:55
DIVISION OF CORPORATION

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

WELBRO HEATHROW HOTEL ASSOCIATES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
WELBRO HEATHROW HOTEL ASSOCIATES, LLC

The undersigned, as the Manager of WELBRO Heathrow Hotel Associates, LLC, a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to the terms of Chapter 608, Florida Statutes, the Florida Limited Liability Company Act (the "Act"), states as follows:

1. The current name of the Company is WELBRO HEATHROW HOTEL ASSOCIATES, LLC.
2. The date of the filing of the original Articles of Organization of the Company was February 9, 2006.
3. The Articles of Organization of the Company are amended by deleting Article I in its entirety and inserting the following section in its place and stead:

ARTICLE I

Name and Duration

"The name of this Limited Liability Company is WB HEATHROW HOTEL ASSOCIATES, LLC (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual."

4. This amendment to the Articles of Organization of the Company was approved by the Manager of the Company and Member approval was not required.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 12th day of April, 2006.



GARY E. BROWN, Manager

FILED
06 APR 13 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA