

L01000012430

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.

(((H03000226085 6)))

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 : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

FILED
2003 JUL -3 AM 9:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
03 JUL PM 4:19
DIVISION OF CORPORATIONS
CORPORATION

0672. 17536

LIMITED LIABILITY AMENDMENT**BVG-SURFRIDER, L.L.C.**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

J. BRYAN JUL - 7 2003

144

H03000226085 6

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
BVG-SURFRIDER, L.L.C.**

FILED
2003 JUL -3 AM 9:11
CLERK OF CORPORATIONS
TALLAHASSEE, FLORIDA

THE UNDERSIGNED hereby executes and swears to these Articles of Amendment to Articles of Organization of **BVG-SURFRIDER, L.L.C.**, a Florida limited liability company (the "Company"), pursuant to the Florida Limited Liability Company Act, as amended, *Florida Statutes § 608.411*:

1. Name of Company. The name of the Company is **BVG-SURFRIDER, L.L.C.**

2. Date of Filing of Articles of Organization. The Company filed its Articles of Organization (the "Articles") with the Florida Department of State on July 27, 2001, effective as of July 23, 2001.

3. Amendments to Articles of Organization.

a. Paragraph 1 of the Company's Articles is hereby amended by deleting the current text of Paragraph 1 in its entirety and substituting the following new Paragraph 1 in lieu thereof:

*"1. Name. The name of this limited liability company is **BVG CRESCENT BEACH HOTELS, LLC** (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida."*

The undersigned has executed these Articles of Amendment to Articles of Organization as of the 3rd day of July, 2003.

MEMBER:


C. JAE HEINBERG

H03000226085 6