From-LINDA LARREA P.A, Sep-25-02 04:54pm

3058588882

T-155 P.01/03 F-415

## DIABION OF COTA 100001

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From:

Account Name : LINDA LARREA, P.A.

Account Number : I19990000247

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Fax Number

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## LIMITED PARTNERSHIP AMENDMENT

CARDEL HOTELS LLC

Certificate of Status	1
Certified Copy	<u>i</u>
Page Count	01
Estimated Charge	\$113.75



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 25, 2002

CARDEL HOTELS LLC 3265 NW 87TH AVE. MIAMI, FL 33172

SUBJECT: CARDEL HOTELS LLC

REF: L01000013300

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We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

Please file this under "LIMITED LIABILITY AMENDMENT". The "BASIC AMENDMENT" is only used for corporation amendments

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Buck Kohr Corporate Specialist FAX Aud. #: H02000203365 Letter Number: 502A00054500

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## CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF CARDEL HOTELS, LLC

(A Florida Limited Liability Company)



Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company, adopts the following certificate of amendment to its Articles of Organization.

First: The date of filing of the articles of organization was 08/09/2001 and the Document Number is L01000013300.

**Second:** The following amendment to the Articles of Organization was adopted by the limited liability company:

Item 5 of the Articles of organization is hereby amended to reflect that the Company is a manager-managed company and the following is the sole managing member of the Company:

CARDEL GROUP INC. 3265 NW 87<sup>th</sup> Avenue Miami, Florida 33172

**Third:** This Certificate of amendment shall be effective as of September 24, 2002.

Dated: September 24, 2002

Original Managing Member

New Managing Member

CARDEL GROUP, INC. By: Carlos J. Bodriguez

Title: Chairman