Division of Corporations
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Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : WARNER FOX SEELEY DUNGEY & SWEET, LLP

Account Number: 076247002541
Phone: (772)287-4444
Fax Number: (772)283-4637

LIMITED LIABILITY AMENDMENT

HOTEL LOBBY INTERNATIONAL LLC

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION for

HOTEL LOBBY INTERNATIONAL LLC

A Florida Limited Liability Company

The undersigned, desiring to amend and restate existing Article of Organization of a Limited Liability Company under and pursuant to <u>Florida Statute 608</u>, entitled the <u>Florida Limited Liability Company Act</u>, do hereby adopt the following Amended and Restated Articles of Organization for such Company:

- 1. The original Articles were filed with the Florida Department of State on August 21, 2001.
- 2. <u>Name</u>. The name of this Company shall remain HOTEL LOBBY INTERNATIONAL LLC.
- 3. <u>Address.</u> The mailing address and street address of the principal office of the Limited Liability Company is :

8101 Aircenter Court, Orlando, Florida 32809

- 4. <u>Duration/Continuation</u>. The period of this Company's duration shall be perpetual, unless terminated by the unanimous written agreement of all Members.
- 5. <u>Purposes</u>. The purpose for which this Company is being formed is to engage in any activities or business permitted for this Company under the laws in the State of Florida.
- 6. <u>Management</u>. The Limited Liability Company is to be managed by one Managing Member.
- 7. <u>Registered Agent</u>. The address of the registered office of this Limited Liability Company and the agent at said address is:

M. Lanning Fox Warner, Fox, Wackeen, Dungey, Seeley, Sweet & Beard, LLP 1100 South Federal Highway Stuart, Florida 34994 H020001879459

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 14th day of March, 2002. In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under penalties of perjury that the facts stated herein are true.

AMES MANAGEMENT, INC., a Florida corporation, Member

Eduardo Soffición

Its: President

STATE OF FLORIDA COUNTY OF MARTIN

BEFORE ME, the undersigned authority, personally appeared Eduardo Soffici Jr., as President of AMES MANAGEMENT, INC., a Florida corporation, to me known to be the person who executed the foregoing Articles of Organization and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of March, 2002.

FERNANDO GIACHINO
MY COMMISSION # CC 960258
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Notary Public, State of Florida My Commission Expires: 8//c

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

M. Lanning Fox Registered Agent

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