HEP BERT V. RAYMONDE B.M. MILLNER RALPHM. GOLDSTEIN JOHN T. TOMPKINS, III CONWAYH. SHEILD, III SVEIN J. LASSEN
DAVID W. OTEY
HERBERT V. KELLY, JR.
RICHARD B. DONALDSON, JR. DAVID W. OTEY, JR. MICHAEL B. WARE ROBYN HYLTON HANSEN LEONARD C. HEATH, JR.

RAYMOND H. SUTTLE, JR.

GARY A. MILLS

600 THIMBLE SHOALS BOULEVARD POST OFFICE BOX 12888 NEWPORT NEWS, VIRGINIA 23612-2888 (757) 873-8000 FACSIMILE: (757) 873-8103

460 McLAWS CIRCLE, SUITE 220 WILLIAMSBURG, VIRGINIA 23185 (757) 259-5700 FACSIMILE: (757) 259-5717

**REPLY TO:** Newport News

Direct Dial No. 873-8044 Internet E-Mail Address: October 10, 2001

OF COUNSEL THOMAS N. DOWNING

BRYAN H. SCHEMPF ROBERT M. BROWN, JR COLLEEN K. KILLILEA DYWONA L. VANTREE-KELLER MATTHEW W. SMITH HELENA S. MOCK

SCHLOSSER, 1915-1977

UR W. WOLTZ, 1905-1993

800004636608--6

-10/15/01--01059--005 \*\*\*\*\*25.00 \*\*\*\*\*25.00

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

MIAMI HOSPITALITY, LLC

Gentlemen:

We enclose herewith, for filing within your offices, Articles of Amendment to subject entity, together with check in the amount of \$25.00 representing filing fee.

Would appreciate your sending confirmation of filing to the undersigned.

Thank you for your cooperation.

Very truly yours,

JONES, BLECHMAN, WOLTZ & KELLY, P.C.

B. M. Millner

Please visit our website at www.jbwk.com

Re:

BMM/pta Enclosures

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION\ OF MIAMI HOSPITALITY, LLC

FIRST:

The date of filing of the Articles of Organization was August 22, 2001.

SECOND:

The following amendment to the Articles of Organization was adopted by the

limited liability company:

That the name of the limited liability company is changed to GLOBAL

HOSPITALITY, LLC.

Dated:

October 8, 2001

Manager 244244