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ACCOUNT NO. : 072100000032

REFERENCE : 555709 9869A

AUTHORIZATION :

COST LIMIT : \$ 55.00

Patricia Pigott

ORDER DATE : December 4, 2001

ORDER TIME : 10:26 AM

ORDER NO. : 555709-005

CUSTOMER NO: 9869A

CUSTOMER: Billie M. Millner, Esq
Jones Blechman Woltz & Kelly,
2nd Floor
600 Thimble Shoals Boulevard
Newport News, VA 23606

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DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: GLOBAL HOSPITALITY, LLC

EFFECTIVE DATE:

500004704435--4

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS:

JP
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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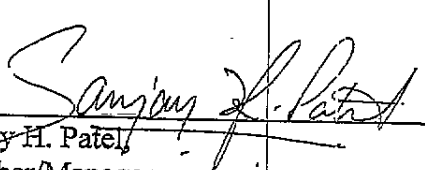
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GLOBAL HOSPITALITY, LLC

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 MIAMI HOSPITALITY, LLC.

Dated: December 3, 2001


Sanjay H. Patel
Member/Manager
244244

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TALLAHASSEE, FLORIDA

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