

ACCOUNT NO. : 07210000032

REFERENCE: 446652

80690A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: December 19, 2001

ORDER TIME: 12:0 PM

ORDER NO. : 446652-005

CUSTOMER NO: 80690A

CUSTOMER: Alison Herman, Esq

Breier And Seif, P.a.

Suite 1125

2800 Ponce De Leon Boulevard

Coral Gables, FL 33134

DOMESTIC AMENDMENT FILING

NAME:

ALL FLORIDA HOSPITALITY DEVELOPMENT GROUP, LLC

EFFICTIVE DATE:

100004732971---12/19/01--01009--<u>02</u>5 *****55.00 *****55.00

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ALL FLORIDA HOSPITALITY DEVELOPMENT GROUP, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was November 19, 2001.

SECOND:

The following amendment(s) to the articles of organization was/were adopted

by the limited liability company:

ARTICLE I - NAME

The name of the company is Hospitality Development Group, LLC.

Date December 18, 2001

Signature of a member or authorized representative of a member

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