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ACCOUNT NO. : 072100000032

REFERENCE : 731529 80690A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 17, 2002

ORDER TIME : 11:12 AM

ORDER NO. : 731529-005

CUSTOMER NO: 80690A

CUSTOMER: Alison Herman, Esq  
Breier And Seif, P.a.  
Suite 1125  
2800 Ponce De Leon Boulevard  
Coral Gables, FL 33134

RECEIVED  
02 JAN 17 PM 12:20  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32310

DOMESTIC AMENDMENT FILING

NAME: HOSPITALITY DEVELOPMENT GROUP,  
LLC

EFFECTIVE DATE:

400004782184--4  
-01/17/02--01052--021  
\*\*\*\*\*55.00 \*\*\*\*\*55.00

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115  
EXAMINER'S INITIALS:

APPROVED  
AND  
FILED  
02 JAN 17 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310  
JB  
1-17

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

HOSPITALITY DEVELOPMENT GROUP, LLC

(Present Name)

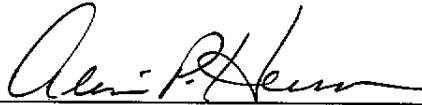
(A Florida Limited Liability Company)

- FIRST: The date of filing of the articles of organization was November 19, 2001.
- SECOND: The articles of organization were amended on December 19, 2001 changing the name of the company to Hospitality Development Group, LLC.
- THIRD: The following second amendment(s) to the articles of organization were adopted by the limited liability company:

ARTICLE I - NAME

The name of the company is All Florida Hospitality Development, LLC.

Date January 16, 2002.



Signature of a member or authorized representative of a member

ALISON P. HERMAN

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AND  
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SECRETARY OF STATE  
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