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Florida Department of State
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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

SHIV SHAKTI HOTEL, L.L.C.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SHIV SHAKTI HOTEL, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was January 17, 2002

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE 1

The new name of LLC is: SHIV SHAKTI, L.L.C.

ARTICLE IX

The new management member is: MALTI PATEL
20329 US Hwy 27
Clermont, Fl. 34711

FILED
2003 FEB -10 AM 8:35
SHIV SHAKTI HOTEL, L.L.C.
ALLAHABAD, FLORIDA

Dated January 01, 2003

Raghu Patel

Signature of a member or authorized representative of a member

Raghu Patel

Typed or printed name of signer

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