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MARIO BRAMNICK, Esquire P.A.

9050 PINES BOULEVARD THIRD FLOOR, SUITE 366 PEMBROKE PINES, FL 33024

TELEPHONE: (954) 430-0220 FAX: (954) 430-0490

November 24, 2004

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: HALLANDALE RESORT MOTEL, LLC and HALLANDALE RESORT INN, LLC

Dear Sir/Madam:

Please file the two (2) enclosed Articles of Amendment to Articles of Organization for the above referenced LLC's.

Enclosed please find a check in the amount of \$50.00 to cover the filing fees for same.

Please return the filed copies to the undersigned in the self-addressed stamped envelope enclosed.

Thank you for your assistance in this matter.

Very truly yours,

Mario Bramnick, Esquire

MB/lw

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

HALLANDALE RESORT MOTEL, LLC
(Present Name)
(A Florida Limited Liability Company)

| riksi: | The date of fining of the afficies of organization was oca | 3001 27 , 200 <u>2</u> , | | | |
|---------|--|-------------------------------------|------------|--|--|
| SECOND: | The following amendment(s) to the articles of organization was/were adopted by | | | | |
| the | limited liability company: | | | | |
| | The name of the organization shall be changed to: HAL RESORT MOTEL, LLC. | LANDALE | | | |
| | Company is to be managed by the members, the member are: | ers of the company | | | |
| | David Hempel 703 NE 7th Street Hallandale, FL 33009 | ZIN ETC. | Marine San | | |
| | 2. Esther Hempel 703 NE 7 th Street Hallandale, FL 33009 | -2 P 2 | ; 4 ; 4 | | |
| Dated | 11/9/04 | | | | |
| | (Signature of a member or authorized representative of a member) | | _ | | |
| | ESTHER HEMPEL (Typed or printed name of signee) | | | | |

Filing Fee: \$25.00