

L020000022686

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

200008307682--6
-10/10/02--01003--012
*****25.00 *****25.00

CONTACT: LYDIA LOTT

DATE: 10-10-02

REF. #: 0163.9879 L02-22686

CORP. NAME: OPINICON, LLC

CHANGING TO: OPINICON HOSPITALITY PARTNERS, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: | | |

02 OCT 10 AM 11:04
DIVISION OF CORPORATION

RECEIVED

STATE FEES PREPAID WITH CHECK# 1424 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

20 COST LIMIT: \$

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Opinicon, LLC

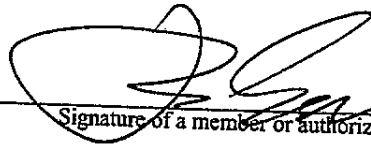
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was September 3, 2002

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

Article I Name: Opinicon Hospitality Partners, LLC

Dated October 8, 2002



Signature of a member or authorized representative of a member

Joseph D. Edwards

Typed or printed name of signee

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Filing Fee: \$25.00