

02/08/05 13:11 FAX 00935042

LEOPOLD

Page 1 of 1

Division of Corporations

603000020465

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

2/8 amend

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000032539 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

MJH

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : LEOPOLD KORN & LEOPOLD, P.A.
Account Number : I20010000025
Phone : (305)935-3500
Fax Number : (305)935-9042

05 FEB -8 PM 1:53

603-20465

LIMITED LIABILITY AMENDMENT
ATLANTIC HOSPITALITY OF FLORIDA, LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF
ATLANTIC HOSPITALITY OF FLORIDA, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Chapter 621, Florida Statutes, the Articles of Organization of ATLANTIC HOSPITALITY OF FLORIDA, LLC, a Florida limited liability company (the "Company") which were filed with the Secretary of State for the State of Florida on June 6, 2003 are hereby amended as follows:

1. The names of the Managing Members of the Company are hereby amended to be:

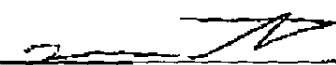
MARCOS FINTZ
ESTHER FINTZ

2. The mailing address of the Company and the principal place of business of the Company are hereby amended to be:

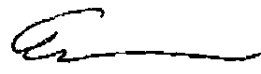
4156 N.W. 21st Avenue
Oakland Park, Florida 33309

3. The foregoing Amendments were adopted by the unanimous approval of the Members of the Company on February 7, 2005.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 8th day of February, 2005.



MARCOS FINTZ, Managing Member



ESTHER FINTZ, Managing Member

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

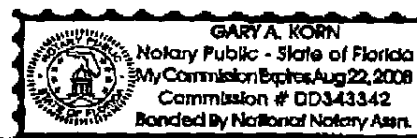
The execution of the foregoing Articles of Amendment to Articles of Organization was acknowledged before me this 8th day of February, 2005 by MARCOS FINTZ and ESTHER FINTZ, who are personally known to me.

My Commission Expires:



Notary Public, State of Florida

Print Name: _____



LEOPOLD, KORN & LEOPOLD, P.A.

20801 Biscayne Boulevard, Suite 501, Aventura, FL 33180 Telephone: 305-935-3500