

09/09/2005 11:03 FAX 3053330385

LEOPOLD KORN LEOPOLD

001/002

L03000020465

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**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.**

((H05000215469 3)))

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

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

RECEIVED  
FALL ANNUAL REPORT  
FALL ANNUAL REPORT  
FALL ANNUAL REPORT

05 SEP 15 AM 5:37

RECEIVED

05 SEP -9 PM 3:32

DIVISION OF CORPORATION

**LIMITED LIABILITY AMENDMENT**

**ATLANTIC HOSPITALITY OF FLORIDA, LLC**

09/16/05

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing

Public Access Help

09/15/05 14:15 FAX 3059359042

From: 850-205-0381

LKL PA

Page: 1/1

Date: 9/12/2005 12:24:05 PM

001



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 12, 2005

ATLANTIC HOSPITALITY OF FLORIDA, LLC  
4156 N.W. 21ST AVENUE  
OAKLAND PARK, FL 33309

SUBJECT: ATLANTIC HOSPITALITY OF FLORIDA, LLC  
REF: L03000020465

05 SEP 15 AM 5:37  
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Your document was cut off in the fax transmission. Please re-fax your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

FAX Aud. #: H05000215469  
Letter Number: 905A00056232

05 SEP 15 AM 5:37  
DIVISION OF CORPORATIONS

Fax:  
1850-205-0383

Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

H05000215469 3

**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 name of the sole Managing Member of the Company is hereby amended to be:

**MARCOS FINTZ**

2. The foregoing Amendment was adopted by the unanimous approval of the Members of the Company on September 7, 2005.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 9<sup>th</sup> day of September, 2005.

  
\_\_\_\_\_  
MARCOS FINTZ, Managing Member

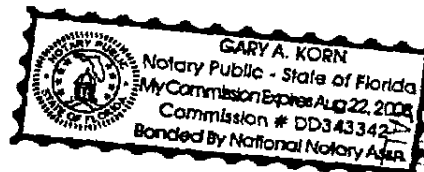
STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF MIAMI-DADE )

The execution of the foregoing Articles of Amendment to Articles of Organization was acknowledged before me this 9<sup>th</sup> day of September, 2005 by MARCOS FINTZ, who is personally known to me.

My Commission Expires:

  
\_\_\_\_\_  
Notary Public, State of Florida

Print Name: \_\_\_\_\_



05 SEP 15 AM 5:37  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

H05002154693

LEOPOLD, KORN & LEOPOLD, P.A.

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