
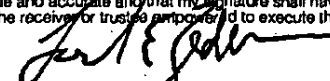


**FILED**  
**May 19, 2004 8:00 am**  
**Secretary of State**

05-04-2004 90027 044 \*\*\*\*50.00

<b>DOCUMENT # L03000033593</b>																									
1. Entity Name <b>HOTEL HOLDINGS, LLC</b>																									
Principal Place of Business 13790 NW 4TH STREET, SUITE 113 SUNRISE, FL 33325			Mailing Address 13790 NW 4TH STREET, SUITE 113 SUNRISE, FL 33325																						
2. Principal Place of Business			3. Mailing Address																						
Suite, Apt. #, etc.			Suite, Apt. #, etc.																						
City & State			City & State																						
Zip		Country	Zip		Country																				
6. Name and Address of Current Registered Agent  <b>ZEDECK, LEONARD E 13790 NW 4TH STREET, SUITE 113 SUNRISE, FL 33325</b>			7. Name and Address of New Registered Agent  Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ <b>FL</b> Zip Code _____																						
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.																									
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																									
<b>Filing Fee is \$50.00 Due by May 1, 2004</b>		<b>Make check payable to Florida Department of State</b>																							
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES																						
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.																									
SIGNATURE:  <b>4/25/04</b>																									
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>																									