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Division of Corporations

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From:

Account Name : PROSKAUER ROSE LLP

Account Number : 074673001063

Phone : (561)995-4704

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C. LEWIS

SEP 2 2009

EXAMINER

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SEP 01 2009 9:34 AM FR PROSKAUER ROSE 561 241 7145 TO 8422#28474002#18 P.02

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

H09000192977 3 2009 SEP - J AM 8: 32 SECRETARY OF STATE

Fortune Internatio (Name of the Limited Liability Comp (A Florida Limited	nal Hospitality L any as it now appears Liability Company)	LC on our records.)	······	
The Articles of Organization for this Limited Liability Companies Florida document numberL03000035973	y were filed on	9/22/2003	_ and assigned	
This amendment is submitted to amend the following:				
A. If amending name, outer the new name of the limited lia	bility company here:			
Sunny Isles H				
The new name must be distinguishable and end with the words "Lin" L.L.C."	nited Liability Company	," the designation "LLC	" or the abbreviation	
Enter new principal offices address, if applicable:	<u></u>			
(Principal office address MUST BE A STREET ADDRESS)				
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE BOX)				
B. If amending the registered agent and/or registered agent and/or the new registered office address he	office address on ou erc:	r records, enter the	name of the new	
Name of New Registered Agent:		·		
New Registered Office Address:				
Comments of the comments of th	Enter Florida street address			
•		, Florida		
	City		Zip Code	

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

SEP 01 2009 9:35 AM FR PROSKAUER ROSE 561 241 7145 TO 8422#28474002#18 P.03 H09000192977 3

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

AGR = Ma AGRM = 1	nunger Managing Member		
<u>'itle</u>	<u>Name</u>	Address	Type of Action
			Add Remove
			Add Remove
			Add Remove
			Add Remove
•			AddRemove
			Add
if amen	ding any other information, enter chan	ge(s) here: (Attach additional sheets, if necessor	ary.)
_			2009 SEP
			PSS -
ed		a) alien	EE. FLORID
		Edgardo A. Defortuna d or printed name of signes	7
		Page 2 of 2	

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