

103000039531

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

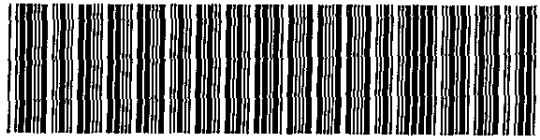
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200024405662

11/05/03--01033--011 \*\*40.00

30

ARVIN PELTZ

ATTORNEY AT LAW  
SUITE 501  
3250 MARY STREET  
MIAMI, FLORIDA 33133

ADMITTED IN FL, WI & NY

TELEPHONE  
(305) 445-4232  
FACSIMILE  
(305) 569-7722

October 30, 2003

Via Federal Express

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Name Change of MIA Hotel Associates, LLC to MIA Hospitality Associates, LLC

Dear Sir/Madam:

I enclose the following:

1. The Amendment to the Articles of Organization changing the Name from MIA Hotel Associates, LLC to MIA Hospitality Associates, LLC.
2. Check in the amount of \$40.00 for which \$25.00 is the filing fee and 3 Certificates of Good Standing or Amendment.

Please forward the certificates to my attention in the envelope provided.

Yours sincerely,

Arvin Peltz  
AP/sm

cc: Sherwood M. Weiser  
Jeff Springer

AMENDMENT TO ARTICLES OF ORGANIZATION OF MIA HOTEL ASSOCIATES, LLC TO  
RENAME SAME AS MIA HOSPITALITY ASSOCIATES, LLC, a Florida limited liability  
company

MIA Hotel Associates, LLC through its undersigned sole Member and Manager does hereby submit this amendment to the Articles of Organization of MIA Hotel Associates, LLC in accordance with Florida Statute 608.411 previously filed with the Secretary of State and having an effective date of October 5<sup>th</sup>, 2003 and previously granted Charter # L03000039531 for the purpose of Amending and Correcting the name of the Limited Liability Company and would state as follows:

1. Article I, naming company "MIA Hotel Associates, LLC" be and is hereby deleted and the following Article is substituted in its stead:

Article I. Name. The Name of this limited liability company shall be MIA Hospitality Associates, LLC (hereafter also referred to as the "Company").

2. In all other respects the Articles of Organization shall remain the same and in full force and effect.

Witnesseth the undersigned, Sherwood M. Weiser, being the sole member and manager has executed this Amendment to the Articles of Organization this 3rd day of November, 2003.

WITNESSES:

Name: Sherwood PEITZ

Name: Susan Madrid

Sherwood M. Weiser  
Sherwood M. Weiser, sole member  
and manager

NOTARY ACKNOWLEDGEMENT

The foregoing instrument was acknowledged before me this 3rd day of November, 2003 by Sherwood M. Weiser, who is personally known to me and who did (did not) take an oath.

Arvin Peitz  
Notary Public

My Commission Expires:

