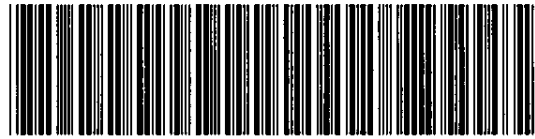


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10/24/06--01002--003 **55.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

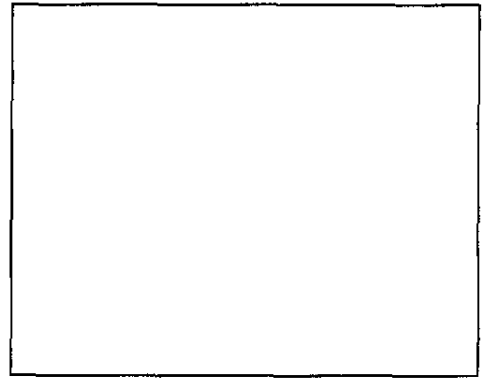
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WALK-IN

ENTITY NAME:

1. PRIME HOTELS USA, LLC

CK# 2214

AMOUNT \$55.00

PLEASE FILE THE ATTACHED AMENDMENT & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

STAMPED COPY

CERTIFICATE OF STATUS

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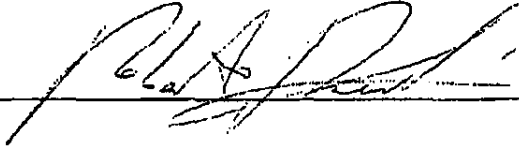
Examiner's Initials

**AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
PRIME HOTELS USA, LLC.
a Florida limited liability company**

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TALLAHASSEE, FLORIDA

- FIRST:** The date of filing of the Articles of Organization was October 28, 2003.
- SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:
- The Managing Member of the LLC is hereby changed to:
Danilo Primerano, Managing Member;
- THIRD:** The Company will have the following members only:
Ross Koller, Member
Roberto Pecchi, Member

Dated: October 23, 2006



Roberto Pecchi, Member

Typed or Printed Name of Signee