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To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.  
Account Number : 076624003440  
Phone : (305) 444-6226  
Fax Number : (305) 442-4829

**LIMITED LIABILITY AMENDMENT**

**FOUR SEASONS HOLDINGS, LLC**

Certificate of Status	1
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 3, 2004

FOUR SEASONS HOLDINGS, LLC  
6800 SW 40TH ST, UNIT 321  
MIAMI, FL 33155

SUBJECT: FOUR SEASONS HOLDINGS, LLC  
REF: L03000056158

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.

You failed to make the correction(s) requested in our previous letter:

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from 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) 245-6025.

Trevor Brumbley  
Document Specialist

FAX Aud. #: H04000021117  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 29, 2004

FOUR SEASONS HOLDINGS, LLC  
6800 SW 40TH ST, UNIT 321  
MIAMI, FL 33155

SUBJECT: FOUR SEASONS HOLDINGS, LLC  
REF: L03000056158

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Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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Trevor Brumbley  
Document Specialist

FAX Aud. #: HC4000021004  
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DIVISION OF CORPORATION

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
FOUR SEASONS HOLDINGS, LLC.  
a Florida limited liability company

FIRST: The date of Filing of the Articles of Organization was December 29, 2003.

SECOND: The following amendment to the Articles of Organization was adopted by the corporation:

ARTICLE I: Name: The Name of the limited liability company is:  
LUXURIOUS SUITES, L.L.C.

Dated this \_\_\_\_\_ day of February, 2004.

  
Salvador Campos  
Manager & Member

APPRO  
AND  
FILE  
04 FEB 11 04:50  
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VAL ARAGOZA