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PAGE 8

Division of Corporations

Page 1 of 1

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Phone : (850) 385-6735
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DIVISION OF CORPORATION

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LIMITED LIABILITY AMENDMENT

HILTON HEAD HOTEL MANAGEMENT, LLC

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

HILTON HEAD HOTEL MANAGEMENT, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 2/13/2004 and assigned
document number LB4000012274

SECOND: This amendment is submitted to amend the following:

The new manager will be as follows:

HANNA KARCHO

30800 Northwestern Hwy, Ste 100

Farmington Hills, MI 48334

ARTICLE 4 is amended to show the current registered agent.

as LEONARD ZEDECK

SUITE 113, 13790 NW 4th STREET, SUNRISE, FLORIDA 33325

Dated October 20, 2005


Signature of a member or authorized representative of a member

HANNA KARCHO

Typed or printed name of signer

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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PAGE 05

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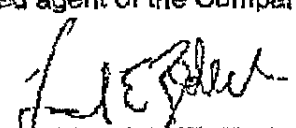
ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

The undersigned being the person named in the Articles of Organization of **HILTON HEAD HOTEL MANAGEMENT, LLC**, as the registered agent of this limited liability company, hereby consents to his appointment as registered agent of the Company.

By: _____


LEONARD E. ZEDECK
REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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