

LO40000614950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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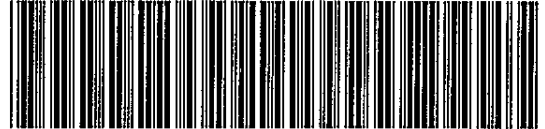
(Business Entity Name)

(Document Number)

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AR

LAW OFFICES
KROOP & SCHEINBERG, P.A.
SOUTH BAY CLUB • SUITE C-1
800 WEST AVENUE
MIAMI BEACH, FLORIDA 33139

RICHARD I. KROOP

ALSO ADMITTED IN COLORADO

BRUCE J. SCHEINBERG

CERTIFIED FAMILY MEDIATOR
COUNTY CIVIL COURT MEDIATOR

AREA CODE 904
538-7575

FAX
AREA CODE 904
538-4876

March 24, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment
Colony Hotel, LLC

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Organization of Colony Hotel, LLC., together with my check in the sum of \$35.00 representing your filing fee.

Please return a copy directly to this office in the envelope provided.

Thank you for the courtesies extended, I remain

Very truly yours,

KROOP & SCHEINBERG, P.A.

By: 
Richard I. Kroop

RIK:bg
Encls.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

COLONY HOTEL, LLC.

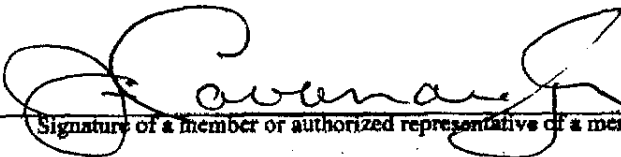
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was Feb 16, 2004.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The articles are amended to show JAMES CAVANAUGH is the Manager of the Limited Liability Company.

Dated March 24, 2004.


Signature of a member or authorized representative of a member

Jim Cavanaugh

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 26 PM 1:20

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Filing Fee: \$25.00