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SHREE GANESH & TEERUCHIJI, LLC

June 3, 2004

TO: Florida Department Of State
Division of Corporations

FROM: Shree Ganesh & Teeruchiji, LLC

SUBJECT: Articles of Amendment to Articles of Organization

Dear Sir,

This is to inform you that we are hereby requesting to amend the articles of Organization to remove Kirti D. Patel's name as registered agent of Shree Ganesh & Teeruchiji, LLC, which was formed on March 09, 2004. Please replace Dipak J. Patel per the attached amendment form as a new agent that took place on May 26, 2004. I Dipak J. Patel accept the new agent appointment and state that I am familiar with and accept the obligations of the position.

My daytime telephone number is 973-224-0896.

Please mail the letter of acknowledgement to us at the following address:

Holiday Inn Express Sanford, FL.
3401 S. Orlando Drive
Sanford, Fl. 32773

Sincerely,



Dipak J. Patel
Shree Ganesh & Teeruchiji, LLC

Attachment: Amendment Form
Filing fee check

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SHREE GANESH & TEERUCHIJI, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was MARCH 09, 2004.

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

I undersigned Kirti D. Patel resign myself as a manger of Shree Ganesh & Teeruchiji LLC and designate Dipak J. Patel as the manager of our limited liability corporation. He is authorized to purchase the Holiday Inn Express Sanford, Florida hotel and authorized to sign all documents, mortgage documents and closing papers on behalf of all members also.

Dated MAY 26, 2004

Kirti D Patel

Signature of a member or authorized representative of a member

KIRTI, D. PATEL

Typed or printed name of signee

Filing Fee: \$25.00

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FLORIDA