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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
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**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Platinum Hospitality Group, L.L.C.

**Filing Evidence**

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

PLATINUM HOSPITALITY GROUP, L.L.C.

(Present Name)  
(A Florida Limited Liability Company)

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FIRST: The date of filing of the articles of organization was 4/6/04

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

ARTICLE FIFTH IS AMENDED TO READ AS FOLLOWS:

THE MEMBERS OF THE LIMITED LIABILITY COMPANY SHALL CONSIST OF NOT LESS THAN ONE MEMBER. THE NAMES & ADDRESSES OF THE MEMBERS ARE:

NASIRUDDIN HEMANI  
MEMBER  
10939 WOODCHASE CIR  
ORLANDO, FL 32836

MUHAMMED NEMANI  
MEMBER  
18250 KESTREL COURT  
BROOKFIELD, WI 53045

NIZAR (NICK) HEMANI  
MGR MEMBER  
9102 SOUTHERN BREEZE DR  
ORLANDO, FL 32836

ALTAF HEMANI  
MEMBER  
914 ELMDALE RD  
GLENVIEW, IL 60025

NIZAR HEMANI  
MEMBER  
5525 OXFORD MOOR  
WINDERMERE, FL 34786

Dated 5-19-2004

x (Signature)

Signature of a member or authorized representative of a member

NIZAR (NICK) HEMANI

Typed or printed name of signer