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COVER LETTER

TO: Registration S Division of Co			8.
AMERICA SUBJECT:	AN HOTEL GROUP, LLC	, A M	
	Name of Limit	ed Liability Company	
The enclosed Articles of	f Amendment and fee(s) are sub	mitted for filing.	
Please return all corresp	ondence concerning this matter	to the following:	
	RAJENDRA SHAH		
		Name of Person	
	VI	Firm/Company	, v
	380 COMMERCE	PARKWAY	
		Address	
	ROCKLEDGE, FL		
	renu@yashcon.c		
		o be used for future annual report notificati	ion)
For further information	concerning this matter, please c	all:	
Renu Vard	han	at (407) 574-4274	;
Name	of Person	Area Code & Daytime Te	elephone Number
Enclosed is a check for	the following amount:		
■ \$25.00 Filing Fee	□\$30.00 Filing Fee & Certificate of Status	□\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	□\$60.00 Filing Fee, ∴ Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tailahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

This amendment is submitted to amend the following:

Α.	If amending	name, en	iter the	new :	name	of the	limited	liability	com	pany	here

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:	£***,
(Principal office address MUST BE A STREET ADDRESS)	7 Z 2 3
	San Carlo
	200 200
Enter new mailing address, if applicable:	ON THE STATE OF TH
(Mailing address MAY BE A POST OFFICE BOX)	
	.;>

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:		
New Registered Office Address:	Enter F	Slorida street address
	Citv	, Florida Ziv Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = M	lanager	
MGRM =	Managing	Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	MODI, CHANDRAKANT N	9958 BLAKEFORD MILL ROAD	Add
		JACKSONVILLE, FL 32256	Remove
			
			Add
		·	Remove
	•		
			Add
		TAGE TO THE TAGE T	
)	TO TANK
		ากเกิด A	Remove
			
			Add
			Remove
		:	
			Add
			Remove

. If amending any other info	ormation, enter change(s) here: (Attach additional sheets, if necessary.)
ntedDECEMBER 19	<u>2013</u> · · · · · · · · · · · · · · · · · · ·
	Signature of a member
<u></u>	RAJEXORA SHAH Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

13 DEC 27 FM IZ: 55