

L04000090923

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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Charlotte 1000 LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

c/o Robert Grammen  
(Name of Person)

Charlotte 1000 LLC  
(Firm/Company)

9180 Galleria Court, Suite 600  
(Address)

Naples, FL 34109  
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert L. Abbott at ( 214 ) 969-4900  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |   |
|--|--|--|---|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee, Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|--|--|--|---|

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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

CHARLOTTE 1000 LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on December 15, 2004 and assigned document number L04000090923.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

The street address and mailing address of the principal office is:

2828 Routh Street, Suite 500  
Dallas, Texas 75201.

Dated \_\_\_\_\_, \_\_\_\_\_.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

John E. Ayres, Jr., Manager of Whitecaps Hotel Partners II, L.L.C., Sole Member

\_\_\_\_\_  
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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**Filing Fee: \$25.00**