

L04 000094130

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000001622 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : JAM MARK LIMITED
Account Number : I20000000112
Phone : (305)789-7758
Fax Number : (305)789-7799

FILED
2005 JAN -4 AM 9:59
JAM MARK LIMITED
CORPORATIONS
MALLAHUSSEE, FLORIDA

RECEIVED
05 JAN -4 PH 12:29
DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

340 BISCA YNE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

Electronic Filing Menu Corporate Filing Public Access Help

J. BRIAN JAN - 5 2005

FILED
2005 JAN -4 AM 9:59
SUNSHINE CORPORATIONS
TALLAHASSEE, FLORIDA

AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
340 BISCAYNE, LLC

Pursuant to the provisions of Section 605.411 of the Florida Statutes, 340 BISCAYNE, LLC, a Florida limited liability company (hereinafter, the "Limited Liability Company") adopts the following Amendment to its Articles of Organization:

FIRST: The name of the Limited Liability Company is: 340 BISCAYNE, LLC.

SECOND: The date of filing of the Articles of Organization was December 29, 2004.

THIRD: Article I of the Limited Liability Company's Articles of Organization is hereby amended to read in its entirety as follows:

"ARTICLE I"

NAME

The name of the limited liability company is: " MARINA PARK INN, LLC" (the "Company").

Signed and dated this 31st day of December, 2004.

InterAmerican Hotels Corp.,
a Florida corporation



Maurizio Micangeli
Duly Authorized Representative of the
sole Member