

L04000094130

(Requestor's Name)

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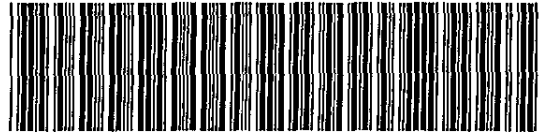
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARINA PARK INN, 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:

BENOIST CASTERA
(Name of Person)

INTERAMERICAN HOTELS
(Firm/Company)

270 NE 4TH STREET
(Address)

MIAMI, FL 33132
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

BENOIST CASTERA at (305) 358-0661
(Name of Person) (Area Code & Daytime Telephone 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)

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

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

MARINA PARK INN, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JANUARY 4, 2005 and assigned document number L04000094130.

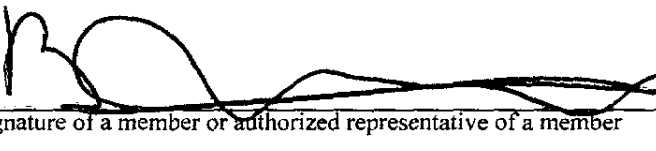
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

CORRECT THE FOLLOWING NAME ERRORS TO THE BELOW:

MICANGELI, MAURIZIO
TUPINI, CLAUDIO
CASTERA, BENOIST

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TALLAHASSEE, FLORIDA

Dated JULY 5, 2005


Signature of a member or authorized representative of a member

BENOIST CASTERA

Typed or printed name of signee

Filing Fee: \$25.00