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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

AMRIT RESIDENCES I, LLC.		
(<u>Name of the Limited Liabilit</u> (A Florida	y Company as it now appears on our record Limited Liability Company)	<u>s.</u>)
The Articles of Organization for this Limited Liability Co	ompany were filed on 03/15/2005	and assigned
Florida document number L05000026022	_·	
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limi	ted liability company here:	
Atithi Resorts LLC		
The new name must be distinguishable and contain the words "Limi	ted 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 ADDR	ESS)	1 pm
		S T S
Enter new mailing address, if applicable:		
Muiling address MAY BE A POST OFFICE BOX)		
3. If amending the registered agent and/or registered gent and/or the new registered office address here:	office address on our records, <u>enter</u>	the name of the new registe
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street addres	22
	, Flo	orida
	City	Zip 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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR =	Manager	
AMBR =	Authorized	Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
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n effective date is listed, the date must be specific and cannot be prior te: If the date inserted in this block does not meet the applic	r to date of filing o cable statutory fi	more than 90 days ling requirements	after filing.) i, this date v	Pursuant will not b	to 605.0 se listed
cument's effective date on the Department of State's records					
ecord specifies a delayed effective date, but not an effective t	ime. at 12:01 a.r	1. on the earlier o	of: (b) The	90th da	v after i
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Signature of a member or auth		<u> </u>			

Filing Fee: \$25.00