

L05000045121

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

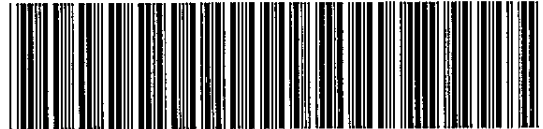
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CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 619907 10764A

AUTHORIZATION :

COST LIMIT : \$ 25

Patricia Pizut

ORDER DATE : September 27, 2005

ORDER TIME : 1:30 PM

ORDER NO. : 619907-005

CUSTOMER NO: 10764A

CUSTOMER: Ms. Jacqueline S. Berry
Smith, Hood, Perkins, Loucks,
Suite 900
444 Seabreeze Boulevard
Daytona Beach, FL 32118

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DOMESTIC AMENDMENT FILING

NAME: DESTINATION DAYTONA MOTEL
& SUITES, LLC

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER'S INITIALS: _____

**ARTICLE OF AMENDMENT
to
ARTICLES OF ORGANIZATION
of
DESTINATION DAYTONA MOTEL & SUITES, LLC
A Florida Limited Liability Company**

- FIRST:** The date of filing of the Articles of Organization was May 6, 2005.
- SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE 1

NAME

The name of the limited liability company is:

DESTINATION DAYTONA MANAGEMENT COMPANY, LLC

Dated this 27th day of September, 2005.

**DESTINATION DAYTONA MANAGEMENT
COMPANY, LLC, ~~1/k/a~~ DESTINATION
DAYTONA MOTEL & SUITES, LLC**

Charles D. Hood, Jr., Managing Member

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