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(Business Entity Name)

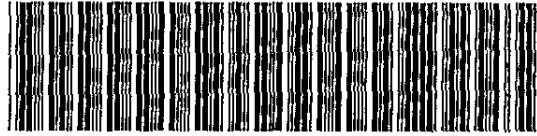
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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: URBAN HOSPITALITY GROUP, 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:

WILLIAM J. HALL  
(Name of Person)

HP COMMERCIAL  
(Firm/Company)

P.O. BOX 22808  
(Address)

ORLANDO, FL 32836  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Bill Hall at (407) 810-605  
(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)

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

STREET/COURIER ADDRESS:  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

URBAN HOSPITALITY GROUP, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 5/13/05 and assigned document number 205000048989

SECOND: This amendment is submitted to amend the following:

REMOVE: URBAN DEVELOPMENT PROPERTIES, LLC  
AS MANAGING MEMBER

REPLACE WITH:  
WILLIAM J. HALL  
P.O. BOX 22808  
ORLANDO, FL 32830  
AS MANAGING MEMBER

STATE OF FLORIDA

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FILED

Dated 9/30/05

[Signature]  
Signature of a member or authorized representative of a member

WILLIAM J. HALL  
Typed or printed name of signee