

L05000050567

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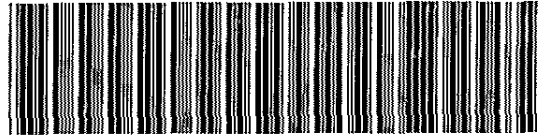
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CAPITAL CONNECTION, INC.

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OM Star LLC

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✓ Art. of Amend. File

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Dissolution / Withdrawal

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Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

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UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

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Will Pick Up

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
OM STAR LLC
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on May 20, 2005 and assigned document number L05000050567.

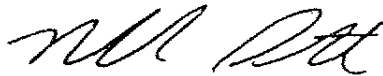
SECOND: Article III of the originally filed Articles of Organization is hereby deleted and the following amendment to the Articles of Organization was adopted by the Limited Liability Company and is to be inserted as Article III:.

The Limited Liability Company is organized solely to acquire, improve, lease, operate, manage, own, hold for investment and sell or otherwise dispose of the Hotel, located at 9402 Corporate Lake Drive, Tampa, Florida 33634 (hereinafter "the Property"), and to engage in any and all other activities as may be necessary in connection with the foregoing. The Limited Liability Company shall engage in no other business, it shall have no other purpose, it shall not own or acquire any real or personal property other than the Property.

The following were added as members of the Limited Liability Company

MAHENDRA PATEL
BIJU JACOB
SANSI, INC.

Dated August 4, 2005



Signature of a member or authorized representative of member

MAHENDRA PATEL, AUTHORIZED REPRESENTATIVE
Type or printed name of signee