

L05000100649

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 673566 7117105
AUTHORIZATION *[Signature]*
COST LIMIT : \$ 35.00

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TALLAHASSEE, FLORIDA

ORDER DATE : December 18, 2006
ORDER TIME : 9:45 AM
ORDER NO. : 673566-005
CUSTOMER NO: 7117105

DOMESTIC AMENDMENT FILING

NAME: THE BRICKELL INN, LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 20, 2006

AMANDA HADDAN
CSC
TALLAHASSEE, FL

SUBJECT: THE BRICKELL INN, LLC
Ref. Number: L05000100649

RESUBMIT

Please give original
submission date as file date.

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We have received your document for THE BRICKELL INN, LLC and the authorization to debit your account in the amount of \$55.00. However, the document has not been filed and is being returned for the following:

The new R.A. -- JUAN CARLOS DE JONGH will have to sign a statement accepting his R.A. designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 106A00072029

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

The Brickell Inn, LLC.

(Present Name)
(A Florida Limited Liability Company)

FILED
06 DEC 20 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on October 12, 2005, and assigned document number LB50000100649.

SECOND: This amendment is submitted to amend the following:

Nelson Diva resigns as Managing member &
registard agent.

The new managing member & registard
agent shall be:

Juan Carlos de Jongh
404 Aurora Avenue
Coral Gables, FL 33134

Dated December 18th, 2006.



Signature of a member or authorized representative of a member

Robert W. Rodriguez Esq.

Typed or printed name of signee

Filing Fee: \$25.00

DEC. 21. 2006 12:55PM

NO. 4721 P. 2

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for The Brickell Inn, LLC, the undersigned accepts the appointment as registered agent and agrees to act in that capacity. The undersigned agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent. The undersigned is familiar with, and accepts, the obligations of registered agent as provided in Chapter 608, Florida Statutes.

DATE: December 20th 2006