

Division of Corporations

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Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

BONITA HOTEL GROUP, LLC

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
BONITA HOTEL GROUP, LLC

Bonita Hotel Group, LLC, a Florida limited liability company (L05000106193), hereby files these Articles of Amendment with the Florida Department of State and states as follows:

1. The name of the limited liability company is Bonita Hotel Group, LLC (the "Company").

2. The date of filing of the articles of organization (the "Articles of Organization") of the Company was October 31, 2005.


3. The reference in the header of the Articles of Organization to "Bonita Hotel Group, LLC" is hereby deleted in its entirety and replaced with a reference to "Naples Hotel Group, LLC."

4. Article I of the Articles of Organization is hereby deleted in its entirety and replaced with the following:

"ARTICLE I - NAME

The name of the limited liability company shall be Naples Hotel Group, LLC (the "Company")."

IN WITNESS WHEREOF, the undersigned authorized has duly executed these Articles of Amendment this 27 day of December, 2005.



Michael Bou-Sliman
Authorized Representative

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