

L05000117038

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J. BRYAN MAY 11 2006

Jay Parker GAVE

AUTHORIZATION BY PHONE TO

CORRECT faxing corrected pg showing correct
DATE 05/10/06 @ 2:48 pm managing members

DOC. EXAM

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Plaza Hotel, 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:

Jay P. Parker

(Name of Person)

Clear Title Group, LLC

(Firm/Company)

1691 Michigan Avenue, Suite 320

(Address)

Miami Beach, FL 3139

(City/State and Zip Code)

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For further information concerning this matter, please call:

Jay P. Parker

(Name of Person)

at (305) 323-4545

(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

May. 10. 2006 2:44PM

No. 5846 P. 2

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Plaza Hotel, LLC

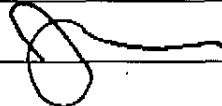
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/07/05 and assigned document number 20500017038.

SECOND: This amendment is submitted to amend the following:

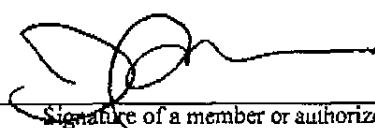
1. Time LLC shall be removed as ^{managing} member.
2. MCM, LLC shall be added as ^{managing} member.

MIAMI



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Dated May 1, 2006.



Signature of a member or authorized representative of a member

Jay P. Parker

Typed or printed name of signee