

LOS000120145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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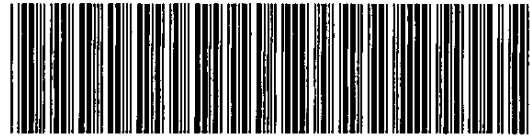
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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10-17
[Signature]

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Win Par Hospitality Chattanooga, 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:

Chad A. Walters, Esq.

(Name of Person)

Mirabilis Ventures, Inc.

(Firm/Company)

200 S. Orange Ave., Suite 2800

(Address)

Orlando, FL 32801

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Chad A. Walters, Esq. at (407) 454-5101

(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**

Win Par Hospitality Chattanooga, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 16, 2005 and assigned document number L05000120145.

SECOND: This amendment is submitted to amend the following:

Delete

Title: MGRM

Name: Parsons, William

Address: 3550 N. Atlantic, Cocoa Beach, FL 32931

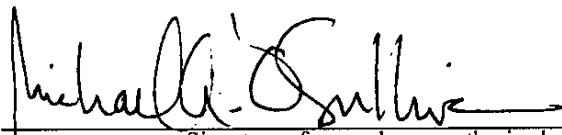
Add

Title: MGR

Name: O'Sullivan, Michael A.

Address: 111 N. Orange Ave., Ste. 2000, Orlando, FL 32801

Dated October 9, 2006



Signature of a member or authorized representative of a member

Michael A. O'Sullivan

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00

**Articles of Amendment
to
Articles of Organization
of**

Win Par Hospitality Chattanooga, LLC
(Name of corporation as currently filed with the Florida Dept. of State)
105000120145
(Document number of corporation (if known))

This amendment is submitted to amend the following:

Add (cont'd.)

Title: M

Name: Mirabilis Ventures, Inc.

Address: 111 N. Orange Ave., Ste. 2000, Orlando, FL 32801

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TALLAHASSEE, FLORIDA