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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Floridian Hotel & Residences, 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:

Natalia Munoz  
(Name of Person)

Marcell Felipe, P.A.  
(Firm/Company)

1401 Brickell Avenue, Suite 500  
(Address)

Miami, Florida 33131  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Natalia Munoz at ( 305 ) 381-8500  
(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

Please return in enclosed Fed Ex Envelope.  
Thanks!

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

The Floridian Hotel & Residences, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 02/08/2006 and assigned document number L06000014041.

**SECOND:** This amendment is submitted to amend the following:

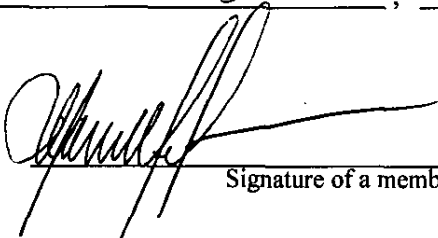
Article I.

The name of the limited liability company is:

THE FLORIDIAN HOTEL, LLC.

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Dated June, 2006.



Signature of a member or authorized representative of a member

Marcell Felipe

Typed or printed name of signee

**Filing Fee: \$25.00**