

L06000034932

2006 MAY -1 P 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Global Hospitality Group, LLC
(Name of Limited Liability Company)

FILED
2006 MAY 22 @ 4:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jerome Mitchell

(Name of Person)

(Firm/Company)

400 S. Palmetto Ave.

(Address)

Daytona Beach, FL 32114

(City/State and Zip Code)

For further information concerning this matter, please call:

Jerome D. Mitchell at (386) 252-3004

(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 &
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(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

FILED

Global Hospitality Group, LLC

(Present Name)
(A Florida Limited Liability Company)

2006 MAY - 1 P 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 4/4/06 and assigned
document number 606000034932

SECOND: This amendment is submitted to amend the following:

Article V

The Following MGR shall be
added:

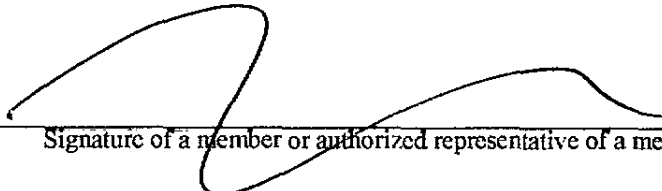
DR. George Mathew

1424 Mosswood Drive

Leesburg FL. 32748-3524

Dated

4/25, 2006


Signature of a member or authorized representative of a member

Jerome D. Mitchell, Registered
Typed or printed name of signer
Agent

Filing Fee: \$25.00