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COVER LETTER

TO:

Registration Section

Division of Corporations

NATIONAL HOTEL INVESTMENTS, 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:

Jimmy W. Anderson

Name of Person

NATIONAL HOTEL INVESTMENTS, LLC

Firm/Company

735 Arlington Ave N, Suite 308

Address

St. Petersburg, FL 33701

City/State and Zip Code

wa@sylios.corp

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jimmy W. Anderson

 $at \underbrace{727}_{Area\ Code} \underbrace{482\text{-}1505}_{Daytime\ Telephone\ Number}$

Name of Person

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

NATIONAL HOTEL INVESTMENTS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

(Triorida Diffined Endontry Company)	
The Articles of Organization for this Limited Lia	bility Company were filed on June 2, 2006	and assigned
Florida document number <u>L06000057132</u>	 ,	
This amendment is submitted to amend the follow	ving:	
A. If amending name, enter the new name of	the limited liability company here:	
The new name must be distinguishable and end with the w	ords "Limited Liability Company," the designation "LLC"	or the abbreviation "L.L.C."
Enter new principal offices address, if applica	ble:	
(Principal office address MUST BE A STREET	ADDRESS)	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE B	<u> </u>	
B. If amending the registered agent and/o	r registered office address on our records,	enter the name of the new
registered agent and/or the new registered off	ice address here:	
Name of New Registered Agent:	E 3 Petroleum Corp	75 20
New Registered Office Address:	735 Arlington Ave N, Suite 308	
	Enter Florida street address	SE N
	St. Petersburg , Flori	ida 33701
N. D. C. A. D. C. A. S. L. C. D.	City	Co Zip Code
New Registered Agent's Signature, if changing Re		23 2
I hereby accept the appointment as registered provisions of all statutes relative to the proper accept the obligations of my position as regist being filed to merely reflect a change in the recompany has been notified in writing of this c	r and complete performance of my duties, and tered agent as provided for in Chapter 605, Ff egistered office address f I hereby confirm that	I am familiar with and S. Or, if this document is
	If Changing Registered Agent, Signature of	New Registered Agent
		Doris De T

If amending the Managers or Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = Manager

AMBR = A	uthorized Member		
<u>Title</u>	<u>Name</u>	Address Type of A	<u>Action</u>
MGR	Jim W. Anderson	735 Arlington Ave N	
		Suite 308 _■ Remo	ove
		St. Petersburg, FL 33701	
MGR	E 3 Petroleum Corp	735 Arlington Ave N	
		Suite 308	ove
		St. Petersburg, FL 33701	
		Add	
		Remo	ive
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e effective date must be specific, cannot be prior to date of receipt or filed date and	(optional) cannot be more than 90 days after
ne effective date must be specific, cannot be prior to date of receipt or filed date and the date this document is filed by the Florida Department of State)	(optional) cannot be more than 90 days after
ne effective date must be specific, cannot be prior to date of receipt or filed date and the date this document is filed by the Florida Department of State)	(optional) cannot be more than 90 days after
ffective date, if other than the date of filing: the effective date must be specific, cannot be prior to date of receipt or filed date and the date this document is filed by the Florida Department of State) May 27 Signature of a member or authorized representation. Anderson	cannot be more than 90 days after

Page 3 of 3

Filing Fee: \$25.00

