

L06000101567

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(Business Entity Name)

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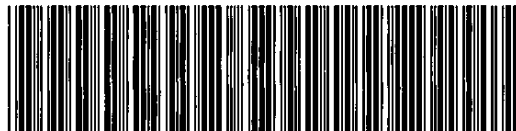
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11/09/06--01001--009 **25.00

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
FILED
06 NOV - 8 PM 4:06 2006 NOV - 8 PM 3:42
TALLAHASSEE, FLORIDA
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

306700065455

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRACY SPEAR

DATE: 11/08/06

REF. #: 000177.59975

CORP. NAME: INN AT PARK SHORE PROPERTY, LLC

FILED
06 NOV -8 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 519072 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
INN AT PARK SHORE PROPERTY, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- I. The name of the Company is INN AT PARK SHORE PROPERTY, LLC.
- II. The Articles of Organization are hereby amended as follows:

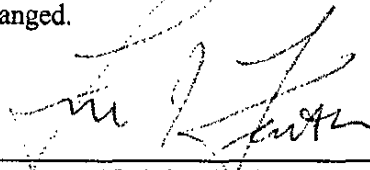
Article I of the Articles of Organization is deleted in its entirety and replaced with the following:

ARTICLE I - NAME

The name of the company shall be INN OF NAPLES HOTEL, LLC.

- III.. All of the provisions of the Articles of Organization not amended herein are hereby ratified, confirmed and shall remain unchanged.

Dated: November 8, 2006



Fred I. Feinsein, Esq.
Authorized Signatory