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(Business Entity Name)

(Document Number)

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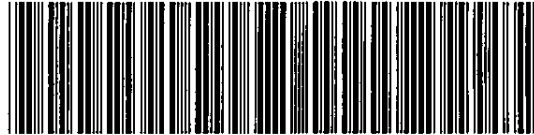
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S. HAWKES

OCT 15 2009

EXAMINER



400160873444

400160873444
09/29/09--01020--008 **25.00

FILED
09 OCT 23 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

OCT 26 2009

EXAMINER

S. HAWKES

~~SEP 29 2009~~

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KMH Group 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:

Jenny Wilensky

Name of Person

Mondrian South Beach

Firm/Company

1100 West Avenue

Address

Miami Beach, FL 33139

City/State and Zip Code

jwilensky@mondriansouthbeach.com

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

For further information concerning this matter, please call:

Jenny Wilensky

Name of Person

at (305) 672-2662

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2009

JENNY WILENSKY
1100 WEST AVE
MIAMI BEACH, FL 33139

SUBJECT: SANCTUARY GROUP LLC
Ref. Number: L06000118431

We have received your document for SANCTUARY GROUP LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 709A00033084



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 30, 2009

JENNY WILENSKY
1100 WEST AVE
MIAMI BEACH, FL 33139

SUBJECT: SANCTUARY GROUP LLC
Ref. Number: L06000118431

We have received your document for SANCTUARY GROUP LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 709A00031814

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Sanctuary Group LLC

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

FILED
09 OCT 23 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 12/12/2006 and ass

Florida document number L06000118431.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

~~Sanctuary Group LLC~~ Keith Menin Hotels, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

City, Florida

Zip Code

City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

MGR = Manager
MGRM = Managing Member

[illegible]

He. m 10/16/09
Signature of a member or authorized representative of a member
Keith Main
Typed or printed name of signee