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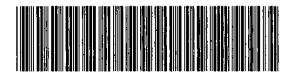
Special Instructions to Filing Officer:

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EXAMINER

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COVER LETTER

Division of Corporations				
SUBJECT: American Hotel Development Partners of Florida LLC				
·	(Name of Limi	ted Liability Company)		
The enclosed Articles of A	Amendment and fee(s) are sub	mitted for filing.		
Please return all correspor	ndence concerning this matter	to the following:		
	Francesca Giannini			
		(Name of Person)		
American Hotel Development Partners of Florida LLC				
	<u></u>	(Firm/Company)	- ,	
	8620 South Tamiami Trail, Suite N-P			
		(Address)		
Sarasota, Florida 34238				
(City/State and Zip Code)				
For further information co	oncerning this matter, please c	all:		
Francisco Ciannini		at (941) 918-4300 ex	ot 105	
Francesca Giannini	(Name of Person) at (941) 918-4300 ext 105 (Area Code & Daytime Telephone Number)			
(many o	1 1 013011,	(Allen cont as Buyin		
Enclosed is a check for th	e following amount:			
	_			
☑ \$25.00 Filing Fee	□\$30.00 Filing Fee & Certificate of Status	□\$55.00 Filing Fee & Certified Copy	□\$60.00 Filing Fee, Certificate of Status &	

MAILING ADDRESS:

TO:

Registration Section

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Certified Copy

(additional copy is enclosed)

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(additional copy is enclosed)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

American Hotel Development Partners of Florida LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on January 2, 2007 and assigned Florida document number L07000000664 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: 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: 8 Name of New Registered Agent: New Registered Office Address: (Enter Florida street address

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.

(City)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member **Title Type of Action** <u>Name</u> **Address** MGRM Alessandro A. Giannini ■7 Add 8620 South Tamiami Trail, Suite N-P Sarasota, Florida 34238 Remove CJH HOLDINGS LLC MGR 5 Legacy Court Hilton Head, SC 29926 Remove MGR Armando Yanez 8620 South Tamiami Trail, Suite N-P Remove Sarasota, Florida 34238 MGR Sarasota Hotel Partners, LLC **₽** Add 8620 South Tamiami Trail, Suite N-P ■ Remove Sarasota, Florida 34238 ___ Add Remove 🗂 Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 2008 Dated July 18 Signature of a member or authorized representative of a member Alessandro A. Giannini

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00