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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

## BROWARD ROAD MOTEL, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
ON
CHANGE OF OWNERSHIP
OF
BROWARD ROAD MOTEL, LLC

This single member limited liability company by its new member, PUNJAB INVESTMENTS, LLC, a Florida limited liability company, hereby files these Articles of Amendment due to a change in ewnership on May 31, 2007 as follows:

- 1. The name of this limited liability company is BROWARD ROAD MOTEL, LLC.
- 2. The date of filing of the Articles of Organization was May 31, 2007.
- 3. Due to a change in ownership of this limited liability company Article III of the Articles of Organization on Management is amended to delete the current language and to insert in its place the following:

## "ARTICLE III Management

The Limited Liability Company is to be a manager managed company. The name and address of the Manager who shall serve as Manager until a successor is elected and duly qualified is PUNJAB INVESTMENTS, LLC, a Florida limited liability company, 1057 Broward Road, Jacksonville, Florida 32218."

4. Except as amended hereby, the Articles of Organization of this limited liability company shall continue in full force and effect.

PUNJAB INVESTMENT'S, LLC, its Member

DALJEET DEV, Manager

5 AUG 26 AM 7: 38 ECRETARY OF STATE