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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PAPILLON HOTEL SUITES & RESORT, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) L07000064791
3. _____
(Corporation Name) (Document #)
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PAPILLON HOTEL SUITES & RESORT, LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on 06/20/2007 and assigned
document number L07000064791.

SECOND: This amendment is submitted to amend the following:

THE NEW MGRM & REGISTERED AGENT SHALL READ AS FOLLOWS:

BARBARA TORO

1000 PONCE DE LEON BLVD, STE 116

CORAL GABLES FL 33134

Dated DECEMBER 10, 2007.



Signature of a member or authorized representative of a member

BARBARA TORO

Typed or printed name of signee

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



REGISTERED AGENT
BARBARA TORO