

LO7000077060

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(City/State/Zip/Phone #)

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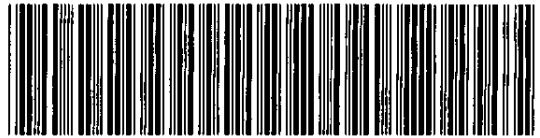
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 26 PM 4: 31

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eco Hotels & Lodge Collection 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:

Candy Morrison
(Name of Person)

Able Advisory Inc.
(Firm/Company)

700 Eleventh Street South, PH2
(Address)

Naples, FL 34102-6777
(City/State and Zip Code)

For further information concerning this matter, please call:

Candy Morrison at 239.430.4310
(Name of Person) (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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Eco Hotels & Lodge Collection LLC
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 26, 2007 and assigned document number L07000077060.

SECOND: This amendment is submitted to amend the following:

Name Change Only
To:

Miamiprop Two LLC

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DIVISION OF CORPORATIONS
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Dated Nov. 23, 2007.

For and on behalf of Aeternus Trust Limited
CB Morrison

Signature of a member or authorized representative of a member

Candace B. Morrison
Typed or printed name of signee