L07000081559

. (Requestor's Name)				
(Address)				
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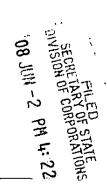
JUN - 3 2008

EXAMINER

COVER LETTER

TO: Registration S Division of Co				
SUBJECT: Hyatt International Realty, LLC				
•	(Name of Lim	nited Liability Company)		-
The enclosed Articles o	f Amendment and fee(s) are sul	omitted for filing.		
Please return all corresp	ondence concerning this matter	to the following:		
	Adib Michel Fadel			
		(Name of Person)		
	Hyatt International Realt	y, LLC		
		(Firm/Company)		ن
	520 W. Flagler Street			SHALL SHALL
		(Address)		OB JUN -2 PH 4: 22
	##inum: F1 22420			OB JUN -2 PH 4: 22
	Miami, FL 33130	(City/State and Zip Code)		PH
				F. RAIL
For further information	concerning this matter, please c	all:		22
Adib Michel Fadel		at (305) 785-5363		
(Name of Person)		(Area Code & Daytime Telephone Number)		
Enclosed is a check for t	he 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 Statu Certified Copy (additional copy is	
Regist Divisi P.O. B	LING ADDRESS: ration Section on of Corporations lox 6327 assee, FL 32314	STREET/COURIER Registration Section Division of Corporatio Clifton Building 2661 Executive Center Tallahassee, FL 32301	ns	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



Hyatt International Realty, 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 Liabi	lity Company were filed on 08/08/2007	and assigned	
Florida document number L07000081559			
This amendment is submitted to amend the following	ng:		
A. If amending name, enter the new name of th	e limited liability company here:		
The new name must be distinguishable and end with the "L.L.C."	ne words "Limited Liability Company," the design	ation "LLC" or the abbreviation	
Enter new principal offices address, if applicable	e:		
(Principal office address MUST BE A STREET A	ADDRESS)		
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BO	v)		
B. If amending the registered agent and/or registered agent and/or the new registered office		enter the name of the new	
Name of New Registered Agent:			
New Registered Office Address:			
	(Enter Florida street address)		
-		ida	
	(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)

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 <u>Title</u> <u>Name</u> <u>Address</u> Type of Action MGR Jean N. Hanna 12813 S.W 132 nd Terrace ■7 Add Remove Miami, FL 33186 Remove Remove **∏** Add Remove _ Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated 05/ 28 Signature of a member or authorized representative of a member Adib Michel Fadel Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00