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2008 MAR 28 P 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. LUNT

APR - 1 2008

EXAMINER

PAUL A. MORAN, p.a.
Attorney and Counselor at Law

46 N. Washington Blvd., Suite 25A
Sarasota, FL 34236
(941) 955-1717
Telecopier (941) 364-9898
PAMoranEsq@aol.com

March 27, 2008

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

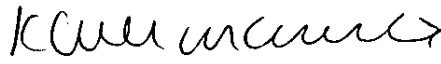
RE: Hari Krishna Hospitality, L.L.C.

Dear Sir/Madam:

Please find enclosed our check for \$25.00 for filing of the enclosed Articles of Amendment.

Thank you.

Sincerely,


Karen Marinucci, Assistant to
PAUL A. MORAN

/km
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
HARI KRISHNA HOSPITALITY LLC

NAME

The name of the Corporation is HARI KRISHNA HOSPITALITY LLC.

AMENDMENT

The Members of the Corporation have on this date resolved to change the name of the Corporation as follows: **HARI KRISHNA HOSPITALITY, L.L.C.**

Article V is deleted in its entirety and replaced with the following:

Article V

The names and addresses of the primary managing members and non-managing members are:

Primary Managing Member:

Yogesh J. Patel
8530 Cortez Rd.
Bradenton, FL 34210

Non-Managing Member:

Jitendra S. Patel
8530 Cortez Rd.
Bradenton, FL 34210

IN WITNESS WHEREOF, the Primary Managing Member of the Limited Liability Corporation has subscribed his name the 27th day of March, 2008.

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2008 MAR 28 P 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Yogesh J. Patel

STATE OF FLORIDA
COUNTY OF SARASOTA

SWORN TO and subscribed before me this 27th day of March, 2008, by Yogesh J. Patel, who is personally known to me or who has produced _____ as identification.


Notary Public

My Commission Expires:

KAREN L. MARINUCCI
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD661721
EXPIRES 6/6/2011
BONDED THRU 1-888-NOTARY1