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| Division of Cor | porations | | | |
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| SUBJECT: GABLE | S HOTEL GROUP, | L.L.C. | 0 | |
| | | ited Liability Company) | | |
| | · | | | |
| The enclosed Articles of | Amendment and fee(s) are sub | omitted for filing. | | |
| Please return all correspondence | ondence concerning this matter | to the following: | | |
| | | | | |
| JUAN C. VALDES, ESQUIRE | | | | |
| | | (Name of Person) | • | |
| LAW OFFICES OF G. FRANK QUESADA | | | | |
| | · · · · · · · · · · · · · · · · · · · | (Firm/Company) | | |
| | 1313 PONCE DE LEON | BOULEVARD, SUITE 200 | | |
| (Address) | | | | |
| | 20041 018150 5100 | IDA 00404 | | |
| CORAL GABLES, FLORIDA 33134 (City/State and Zip Code) | | | | |
| | | (City/State and Zip Code) | | |
| For further information c | oncerning this matter, please c | all: | | |
| | **** | | | |
| JUAN C. VALDES, ESQUIRE (Name of Person) | | at (305) 446-2517 | Claulana XI. I. X | |
| (Ivane | or reison) | (Area Code & Daytime T | elepnone Number) | |
| Enclosed is a check for the | ne 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:

TO:

Registration Section

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 GABLES HOTEL GROUP, L.L.C.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

thester .

FIRST:

The date of the filing of the articles of organization was 12/18/2007, and

assigned Florida document number: L07000125217.

SECOND:

The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

1. Bentel Corporation, a Florida corporation is appointed as Manager of the Company. The address for the Manager shall be:

Bentel Corporation Po Box 560683 Miami Fl 33236

2. The sole member of the Company is Vifere Corp., N.V., a Netherlands Antilles Corporation

Dated this 6th day of May, 2008.

"Member"

VIFERE CORP. N.V., a Netherlands Antilles Corporation

Rν

Benito Irastorza, President