

Division of Corporations

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Florida Department of State
Division of Corporations
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LL AMND/RESTATE/CORRECT OR M/MG RESIGN**SOUTH BEACH INVESTMENT VENTURES, LLC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SOUTH BEACH INVESTMENT VENTURES, LLC

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Limited Liability Company hereby adopts the following Articles of Amendment to its Articles of Organization:

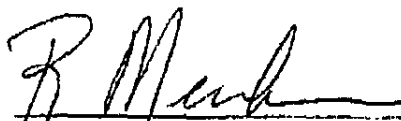
1. The name of the Limited Liability Company is SOUTH BEACH INVESTMENT VENTURES, LLC
2. The Articles of Organization of the Limited Liability Company were filed on February 7, 2008.
3. The Articles of Organization are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I

The name of the Limited Liability Company is:

MIAMI BEACH HOSPITALITY, LLC"

8th IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this
day of February, 2008.



Richard Meruelo,
as Managing Member

Audit No. H

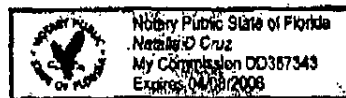
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STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me personally appeared Richard Meruelo, as Managing Member, ☒ who is personally known to me, or ☐ who produced _____ as identification, to be the person who executed the foregoing Articles of Organization.

In witness whereof I have hereunto set my hand and official seal this 8th day of February, 2008.

Natalia D Cruz
Notary Public
Print Name: Natalia D Cruz
My Commission expires: 04/08/08



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