

## Florida Department of State

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**EXAMINER** 

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#### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

# JAMES HOTEL, LLC (a Florida limited liability company)

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the Articles of Organization of JAMES HOTEL, LLC, a Florida limited liability company (the "Company"), filed on March 19, 2008, under Document No. L08000028343, are being amended by deleting the existing Article II in its entirety and substituting therefor a new Article II to read in its entirety as follows:

1. Article II of the Articles of Organization of the Company is hereby added:

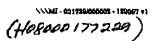
### "ARTICLE II ADDRESS

The mailing address and the street address of the principal office of the Company is 240 Crandon Boulevard, Suite 201, Key Biscayne, Florida 33149-1543."

- Except as hereby amended, the Articles of Organization of the Company shall remain unchanged.
- 3. The foregoing amendment to the Articles of Organization of the Company was duly proposed, adopted and approved by the sole Member of the Company on July 17<sup>147</sup>, 2008.
- 4. This amendment shall be effective as of the date of filing of the Articles of Amendment.

[Signatures on next page]

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 17 th day of July, 2008.

JAMES HOTEL, VLC, a Florida limited liadility company

By:

Julio José Quilis Merin, Manager

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