Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000280129 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : GUNSTER YOAKLEY & STEWART P.A.

Account Number : 076077002561

: (305)376-4181

Phone Fax Number

: (305)376-6010

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address: edest. coix @ cuncter com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN URBANA PELICAN GRAND I, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

NON 30 5011

Electronic Filing Menu

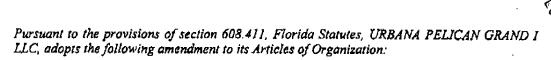
Corporate Filing Menu

Help

H110002801293

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF URBANA PELICAN GRAND I LLC

(a Florida limited liability company)



FIRST: The name of this Florida limited liability company as filed with the Florida Department of State is URBANA PELICAN GRAND I LLC (the "Company").

SECOND: The Articles of Organization of the Company were filed with the Florida Department of State on August 6, 2008 and assigned Document Number L08000075447.

THIRD: Article 4 of the Articles of Organization of the Company is amended to revert the governance of the Company to being manager-managed and, in accordance therewith, Article 4 is amended in its entirety to read as follows:

"ARTICLE 4 MANAGEMENT AND MEMBERS

The limited liability company has two members: (1) Urbana Pelican Investor LLC, a Florida limited liability company and (2) Jefast Hotel, LLC, a Florida limited liability company. The limited liability company will be managed by a Non-Member Manager. The Non-Member Manager is Urbana Pelican Manager LLC, a Florida limited liability company, whose address is c/o Allan Gutlerrez, 1420 Peachtree Street, NE, Suite 250, Atlanta, GA 30309."

FOURTH: Except as amended above, the Articles of Organization of the Company, as filed with the Florida Department of State, shall remain in full force and effect.

FIFTH: The foregoing amendment was approved on November <u>22</u>, 2011 by written consent of the members owning 90% of the membership interests in the Company.

H11000280129-3

IN WITNESS WHEREOF, the undersigned Member of the Company has duly executed this Amendment to the Articles of Organization this 22 day of November, 2011.

JEFAST HOTEL, LLC, a Florida limited liability company, 90% member and Managing Member

By:

Bo Jershagen, Manager