

LOG000075447

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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
URBANA PELICAN GRAND I LLC
(a Florida limited liability company)

Pursuant to the provisions of section 608.411, Florida Statutes, URBANA PELICAN GRAND I LLC, adopts the following amendment to its Articles of Organization:

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. The Articles of Organization were amended on October 5, 2011 and again on November 29, 2011.

THIRD: The Articles of Organization of the Company are hereby amended as follows:

1. Change of Principal Address and Mailing Address: Article 2 of the Articles of Organization is amended to change the Company's Principal Address and Mailing Address. The Company's Principal Address and Mailing Address is:

2000 North Ocean Boulevard
Ft. Lauderdale, Florida 33305

2. Change of Registered Agent and Registered Office: Article 3 of the Articles of Organization is amended to change the Company's Registered Agent and Registered Office. The new Registered Agent and Registered Office of the Company is:

GY Corporate Services, Inc.
2 South Biscayne Boulevard, Suite 3400
Miami, Florida 33131

Acceptance By Registered Agent

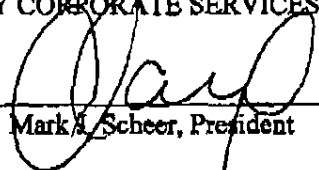
Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in these Amendments to Articles, GY Corporate Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. GY Corporate Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and GY Corporate Services,

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Inc. is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

GY CORPORATE SERVICES, INC.

By: 
Mark A. Scheer, President

3. **Change in Management and Members:** Article 4 of the Articles of Organization is amended to recognize (i) the purchase by Jefast Hotels, LLC of the membership interests in the Company owned by Urbana Pelican Investor, LLC, and (ii) the resignation of Urbana Pelican Manager LLC as the Non-Member Manager of the Company. Article 4 of the Articles of Organization is, accordingly, amended to read in its entirety as follows:

**"ARTICLE 4
MANAGEMENT AND MEMBERS**

The limited liability company has one member: Jefast Hotel, LLC, a Florida limited liability company.

The limited liability company shall be Manager-Managed in accordance with the Operating Agreement of the Company. Until otherwise elected or appointed by the Member in accordance with the Operating Agreement, the Manager of the Company is:

**Jefast Hotel, LLC
Norregatan 2, SE-263 39
Haganaa, Sweden**

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 January __, 2012 by written consent of the sole (100%) member owning all of the membership interests in the Company.

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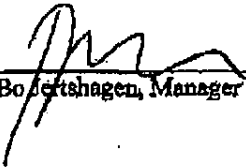
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IN WITNESS WHEREOF, the undersigned Member and Manager of the Company has duly executed this Amendment to the Articles of Organization this 2nd day of January, 2012.

MEMBER and MANAGER:

JEFEST HOTEL, LLC, a Florida limited liability company, 100% Member and sole Manager

By: _____


Bo Jettshagen, Manager

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