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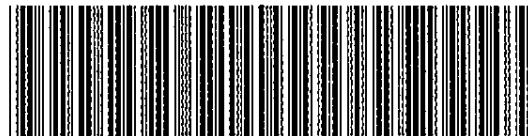
(Business Entity Name)

(Document Number)

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EXAMINER

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Legacy Hotel Development, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment LLC
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LEGACY HOTEL DEVELOPMENT, LLC,
a Florida limited liability company**

Pursuant to Section 608.411 of the Florida Limited Liability Company, Legacy Hotel Development, LLC (the "Company") adopts the following Articles of Amendment to its Articles of Organization:

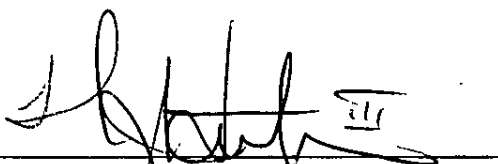
FIRST: The Articles of Organization were filed on August 19, 2008.

SECOND: This amendment is submitted to amend the following:

The name of the organization is hereby changed to

LEGACY HOTEL ADVISORS, LLC

IN WITNESS WHEREOF, these Articles of Amendment have been executed this
28 day of October, 2008.



Signature of a member or authorized representative of a member

Tom Hutchinson

Typed or printed name of signer