

Division of Corporations

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Florida Department of State

Division of Corporations

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EXAMINER

L08000105391

SECRETARY OF STATE
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**AMENDMENT TO ARTICLES OF ORGANIZATION
OF G.L.S. CROWN PLAZA, LLC
A LIMITED LIABILITY COMPANY**

The undersigned being authorized to execute and file this Amendment To Articles of Organization, hereby certified that:

1. The original Articles of Organization of G.L.S. CROWN PLAZA, LLC, a limited liability company were filed with the Department of State on November 12, 2008 and were assigned a document number of L08000105391.

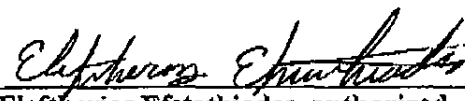
2. Article IV of said original Articles of Organization of G.L.S. CROWN PLAZA, LLC shall be completely amended and restated to read as follows:

"Article IV - Management

This company is to be manager-managed by one or more managers. The initial manager shall be Eleftherios Efstathiades and his address is 3700 Como Street, Port Charlotte, Florida 33948."

3. Eleftherios Efstathiades signed the originally filed Articles of Organization individually as member when it was intended that he sign as the authorized representative of the member, G.L.S. Properties, a Connecticut General Partnership, of which Eleftherios Efstathiades is a general partner.

IN WITNESS WHEREOF, I have signed this Amendment to Articles of Organization and acknowledge them to be my act this 22nd day of December, 2008.


Eleftherios Efstathiades, authorized
representative of member

In accordance with Section 608.408(3) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

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