L09000033974

(Re	equestor's Name)	
		,
(Ac	ldress)	<u>.</u>
(Ac	ldress)	
()-		
-		-10
(Cr	ty/State/Zip/Phone	9 #)
PICK-UP	WAIT	MAIL
(Pi	siness Entity Nan	nal
. (60	isiless Littly Nai	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



300178280933

04/28/10--01042--010 **25.00

FILED

10 APR 28 PM 3: 02

SECRETARY OF STATE

J. BRYAN

APR 2 9 2010

EXAMINER

COVER LETTER

Division of Co		,			
SUBJECT:	SUBJECT: G-Hospitality Group, LLC				
Sebuber.		ited Liability Company			
	f Amendment and fee(s) are su condence concerning this matter	-			
		Brian R. French			
		Name of Person			
		Trantalis Law Office		できる。	
		Firm/Company		智力一	
		2255 Wilton Dirve		R 28 PH 3	
		Address			
	W	ilton Manors, FL 33305		APR 28 PM 3: 02 LLANASSEE. FLORID	
		City/State and Zip Code		32	
		n/a			
	E-mail address: (to be used for future annual report no	tification)		
For further information	concerning this matter, please	call:			
Br	ian R. French	at (954)	566-2226		
Name	of Person	at (<u>954</u>) Area Code & Dayti	ime Telephone Number		
Enclosed is a check for	the following amount:				
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclos	ed) Certified	ite of Status &	
MAII	LING ADDRESS:	STREET/COU	RIER ADDRESS:		

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	G-Hospitali	ity Group, LLC		SSE P IT
(<u>Name of the Limite</u>	d Liability Con A Florida Limite	pany as it now appeared Liability Company)	rs on our records.)	PH 3: 02d
The Articles of Organization for this Limited In Florida document number		any were filed on	4/6/2009	And assigned
This amendment is submitted to amend the fo	llowing:			
A. If amending name, enter the new name	of the limited l	iability company her	<u>·e</u> :	
		N/A		
The new name must be distinguishable and end w "L.L.C."	rith the words "L	imited Liability Compa	nny," the designation "	LLC" or the abbreviation
Enter new principal offices address, if appl	icable:	N/A		
(Principal office address MUST BE A STRE	<u>ET ADDRESS</u>	<u> </u>		
			· · · · · · · · · · · · · · · · · · ·	
Enter new mailing address, if applicable:		N/A	<u> </u>	
(Mailing address MAY BE A POST OFFICE	E BOX)			
B. If amending the registered agent and registered agent and/or the new registered of	_		our records, <u>enter</u>	the name of the new
Name of New Registered Agent:	N/A			
New Registered Office Address:	N/A			
		En	ter Florida street add	dress
			, Florida	
		City		Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

<u>Title</u>	Name	Address	Type of Action
MGRM	Mile Five Realty Assoc LLC	101 Davison Lane West West Islip, NY 11795	AddRemove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
		e(s) here: (Attach additional sheets, if necessor	ary.)
<u>N//</u>	Α		
			FIL 10 APR 28 SECRETARY
Dated	April 27 ⁷¹ , 20	010	PH 3: 02
	Signature of a momber	or authorized representative of a member	
	Typed	or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00