L09000101154

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C. LEWIS

AUG - 6 2010

EXAMINER

COVER LETTER

| TO: Registration Section Division of Corpora | | | | | |
|--|---------------------------|------------------------------|--------------------------------|----------------|---------------------------------------|
| SUBJECT: | в ноте | EL GROUP, LLC | | ~- | |
| , , , , , , , , , , , , , , , , , , , | | nited Liability Company | <u> </u> | | • • • |
| • | • | • | • | , - | |
| - | `. | | ٠. | | |
| The enclosed Articles of Ame | endment and fee(s) are su | ibmitted for filing. | | • | |
| Please return all corresponder | nce concerning this matte | er to the following: | | | |
| and the second s | | | | • | • |
| | • | MINA DOBLMEIE | R. | | |
| - | | Name of Person | 4 | | - |
| | | • | : | • | |
| · _ | B | HOTEL GROUP, | LLC | | |
| - | | Firm/Company | | | · · |
| | 4006 | MAIN CTOUT C | TE 220 | | |
| <u>-</u> | 1623 | MAIN STREET, S | 115 229 | <u>.</u> | |
| | . : | Addiess | • | : | |
| | . • | WESTON, FL | | | |
| - | | City/State and Zip Code | | | - |
| ••• | M | NAD@INSITEUS. | СОМ | • | |
| - | E-mail address: | (to be used for future annua | report notificat | tion) | |
| For further information conce | rning this matter, please | call: | | • | ٠. |
| | • | | | | |
| | OBLMIER | at (_954.) | | 58-6800 | · · · · · · · · · · · · · · · · · · · |
| Name of Per | son | Area Co | de & Daytime T | elephone Numbe | r |
| | | | | , | • . |
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| [V] \$25.00 Printing Fee | Certificate of Status | Certified Copy | oc · | | nte of Status & |
| • | | (additional copy | is enclosed) | Certific | |
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| | • | | 4.7 | | |
| | | • | | , | |
| | ADDRESS: | | ET/COURIER ation Section | R ADDRESS: | |
| Division of | Corporations | | anon Section n of Corporati | ons | • |
| P.O. Box 6 | | Clifton | Building | | |

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED 2010 AUG-5 AM 11: 28

B HOTEL GROUP, LLC

ed Liability Company as it now appears on our records) LANASSEC. FLUKIU

(A Florida Limited Liability Company)

| The Articles of Organization for this Limited Liability Company | were filed on | 10/20/2009 | and assigned | |
|--|--------------------------------|-------------------------------|-------------------------|--|
| Florida document numberL09000101154 | | | | |
| This amendment is submitted to amend the following: | | | | |
| A. If amending name, enter the new name of the limited liab | oility company he | ere: | | |
| The new name must be distinguishable and end with the words "Limi"L.L.C." | ited Liability Comp | pany," the designation "L | LC" or the abbreviation | |
| Enter new principal offices address, if applicable: | 1825 MAIN | MAIN STREET, STE 229 | | |
| (Principal office address MUST BE A STREET ADDRESS) | WESTON, F | L 33326 | | |
| : | | | | |
| Enter new mailing address, if applicable: | 1825 MAIN | STREET, STE 229 | | |
| (Mailing address MAY BE A POST OFFICE BOX) | WESTON, F | L 33326 | | |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her | ffice address on <u>e</u> : | our records, <u>enter t</u> l | ne name of the new | |
| Name of New Registered Agent: | | | | |
| New Registered Office Address: | | | | |
| • | Enter Florida street address | | | |
| | | | | |
| | 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 |
|----------------|---|---|--|
| MYR | INSITE GROUP LLC | 1825 MAIN STREET, STE 235 WESTON, FL 33326 | Add Remove |
| MYR | B HOSPITALITY SERVICES, LLC | 1825 MAIN STREET, STE 229 WESTON, FL 33326 | Add Remove |
| | · · · · · · · · · · · · · · · · · · · | | Add Remove |
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| D. If amending | g any other information, enter change(s | here: (Attach additional sheets, if necessary.) | _ |
| | | | SECOND OF THE PARTY OF THE PART |
| Dated | august 4 , 20 | 10 Libbrare. | S. M. 28 |
| | MINA | authorized representative of a member A DOBLMEIER printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00