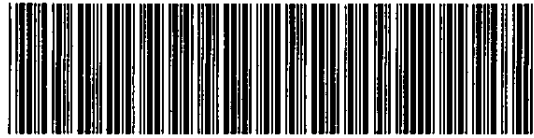


L10000052662

JULIUS SCARLETT

1221 West 3rd Street - Apt 232

LA CA 90017



900181019089

(City/State/Zip/Phone #)

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N. CAUSSEAU

7 2010

EXAMINER

N. CAUSSEAU

JUN - 7 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 26, 2010

JULIUS SCARLETT
1221 WEST 3RD STREET, APT. 232
LOS ANGELES, CA 90017

SUBJECT: SCARLETT LUXURY TRAVEL & CONSULTING SERVICES L.L.C.
Ref. Number: L10000052662

Upon receipt of your letter and/or check(s) totaling \$25.00, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 710A00013307

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Scarlett Luxury Travel & Consulting Services L.L.C.
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julius Scarlett
Name of Person

1221 West 3rd St. Suite - 232
Firm/Company
Address

LA, CA 90017
City/State and Zip Code

JScarlett@ScarlettHospitality.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julius Scarlett at (951) 588-4629
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Scarlett Luxury Travel & Consulting Services L.L.C.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on MAY 17th, 2010 and assigned Florida document number 110000052662.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Scarlett Hospitality Group L.L.C.

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1231 West 8th St. Suite - 232
LA, CA 90017

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A Same

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated

June 6th, 2010

Julius A. Scarlett

Signature of a member or authorized representative of a member

Julius A. Scarlett

Typed or printed name of signee