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Division of Corporations

P. 00

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SPARTANBURG HOTEL & RESORT LLC.

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Corporate Filing Menu

G. MCLEOD

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NOV 30 2010

EXAMINER

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

SPARTANBURG HOTEL & RESORT LLC.

(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 JULY 23, 2010 and assigned
Florida document number L10000077614.

This amendment is submitted to amend the following:

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

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**)

72 RIVERRIDGE DRIVE
ROCKLEDGE, FLORIDA 32955

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

72 RIVERRIDGE DRIVE
ROCKLEDGE, FLORIDA 32955

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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>
MGRM	Leane M. Ziff-Fernandez	72 RIVERRIDGE DRIVE ROCKLEDGE, FLORIDA 32955	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Robert Urra	1300 NW 84 Ave MIAMI, FLORIDA 33126	<input type="checkbox"/> Add <input checked="" 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 Nov 19, 2010

Robert Urra
Signature of a member or authorized representative of a member
Robert Urra
Typed or printed name of signee