Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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BURCH ENTERPRISES LLC

APR 1 2 2011

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

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COVER LETTER

TO: Registration Sec Division of Corp			
SUBJECT: <u>BURCH E</u>	NTERPRISES LLC (Name of Limi	ited Liability Company)	
	Amendment and fee(s) are sub idence concerning this matter	-	
	Barbara Dang	(Name of Person)	
	Legalzoom.com, Inc.	(Firm/Company)	
	100 W. Broadway Su	ite 100 (Address)	
	Glendale, CA 91210	(City/State and Zip Code)	
For further information co	ncerning this matter, please co	all:	
Barbara Dang (Name of	f Person)	at (323)962-8600 (Area Code & Daytime l	Telephone Number)
Enclosed is a check for the	e following amount:		
\$25.00 Filing Fee	S30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 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

FILED

2011 APR 14 AM 7: 67

SECRETARY OF STATE

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BURCH ENTERPRISES LLC (Name of the Limited Lin (A Pi	ability Company as it now appears on our recent	rds.)
The Articles of Organization for this Limited Liabi	lity Company were filed on 08/26/2010	and assigned
Florida document number <u>110000089642</u>	·	
This amendment is submitted to amend the following	ing:	·
A. If amending name, enter the new name of th	e limited liability company here:	
American Hospitality Resources LLC The new name must be distinguishable and end with the "L.L.C."	ne words "Limited Liability Company," the design	nation "LLC" or the abbreviation
B. If amending the registered agent and/or registered agent and/or the new registered office		enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	(D. El 1)	
	(Enter Florida s	·
-	, Flo	rida (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)

MGR = Manager

MGRM = Managing Member

io; Page 5 or:

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:

<u>Title</u>	Name	Address	Type of A	ction
MGR	Bryan Cowe	n 8730 Thomas	S Ar, unit 1303C Add Acach, FL 324ad Remove	E
MGR	Romi Attari	P730Thoma Panoma City	SDr., unit 1303c Add Beach, FL 32408 Remove	e
			Add Remove	e
			Add Remove	o
			Add Remove	
			Add Remove	ı
D. If ar	nending any other informati	on, enter change(s) here: (Attach ad	ditional sheets, if necessary.)	
			28 II	
			ZOIL AS IN	
Dated _		<u>2011</u> .	OF STATE ES FLORID	
	Signi	ture of a member or authorized represent	tative of a member	
	Jeffery Burch	The section of the se		
		Typed or printed name of sign	ice	

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Filing Fee: \$25.00