

Division of Corporations

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L110002049513

Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PRIME HOSPITALITY MANAGEMENT, L.L.C.**

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EXAMINER

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PRIME HOSPITALITY MANAGEMENT, LLC**

The Articles of Organization for this Limited Liability Company were filed on May 27, 2011 and assigned Florida document number L11000062624.

This Amendment is submitted to delete Articles I, II, III, IV, V, VI, VII, VIII and IX and the following Articles I, II, III, IV and V are hereby substituted therefore:

ARTICLE I- NAME

The name of the limited liability company is Prime Hospitality Management, LLC (hereinafter the "Company").

ARTICLE II - PRINCIPAL OFFICE

The mailing address and the principal office address of the Company is 1841 North Pine Island Road, Plantation, Florida, 33322.

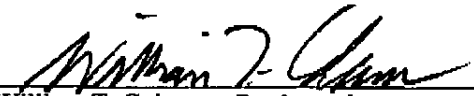
ARTICLE III - REGISTERED AGENT

The registered agent, registered office and resident agent's signature are as follows:

The name and the Florida street address of the registered agent are:

William T. Coleman :
Brinkley Morgan
200 East Las Olas Blvd, 19th Floor
Fort Lauderdale, FL 33301

Having been named as registered agent and to accept service of process for the above stated Company at the place designated in this certificate, 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 relating 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, Florida Statutes.


William T. Coleman, Registered Agent

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ARTICLE IV - MANAGEMENT

The Company shall be managed by Managers in accordance with an Operating Agreement. The Managers are Alex Soufrine and Kevin Crippen whose addresses are as follows:

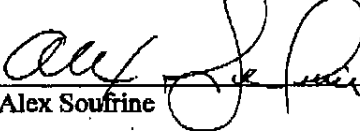
Alex Soufrine
4300 North Ocean Blvd
Unit 14 M
Fort Lauderdale, FL 33308

Kevin Crippen
6015 NW 81 Terrace
Parkland, FL 33067

ARTICLE V - EFFECTIVE DATE

The effective date of this Amendment shall be August 15, 2011.

Signature of Authorized Member


Alex Soufrine

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