

L11000129319

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000029549 3)))



H120000295493ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : RITTER, ZARETSKY & LIEBER, LLP
Account Number : I20010000015
Phone : (305) 372-0933
Fax Number : (305) 704-8111

FILED
2012 FEB -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: olieber@rzllaw.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HOSPITALITY INVESTING GROUP, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

C. LEWIS
FEB 6
EXAMINER

C. LEWIS
FEB - 6 2012
EXAMINER

Electronic Filing Menu Corporate Filing Menu

Help

Feb. 3. 2012 12:41PM

No. 2375 P. 1



Ritter, Zaretsky & Lieber, LLP

ATTORNEYS AND COUNSELORS AT LAW

John A. Ritter (1942-2010)
Louis D. Zaretsky
Oren Lieber*
Vivian A. Jaime
Elena Otero
*Also Admitted to New York Bar

2915 Biscayne Blvd
Suite 300
Miami, FL 33137
305-372-0933 Phone
305-704-8219 Fax
www.rzllaw.com

E-Fax: 305-704-8219
E-Mail: omolina@rzllaw.com

Date: February 3rd, 2012
To: FLORIDA DEPARTMENT OF STATE
Receiver's Fax No: 850-617-6383
From: Olga Molina, Paralegal
Re: HOSPITALITY INVESTING GROUP, LLC
Number of Pages:

The contents of this communication are attorney-client privileged and should be treated as confidential.

Attached are copies of the following documents, with regard to the above captioned matter:

1. Electronic Filing Cover Page, Cover Page and documents relative to the filing of the Amendment to Articles and Sunbiz Print-out.

Thanking you in advance for your anticipated courtesy and cooperation and should you have any questions or need further documentation, do not hesitate to contact me at your convenience.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HOSPITALITY INVESTING GROUP, LLC
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:

OREN LIEBER, ESQ.

Name of Person

RITTER ZARETSKY LIEBER & JAIME, LLP

Firm/Company

2915 BISCAYNE BLVD., SUITE 300

Address

MIAMI FLORIDA 33137

City/State and Zip Code

OLIEBER@RZLLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

OREN LIEBER, ESQ.

Name of Person

at (305)

372-0933

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

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

2012 FEB -3 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOSPITALITY INVESTING GROUP, 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 11/14/2011 and assigned
Florida document number L11000129319.

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: 2915 Biscayne Blvd., Suite 300
(Principal office address **MUST BE A STREET ADDRESS**) Miami, Florida 33137

Enter new mailing address, if applicable: 2915 Biscayne Blvd., Suite 300
(Mailing address **MAY BE A POST OFFICE BOX**) Miami, Florida 33137

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:

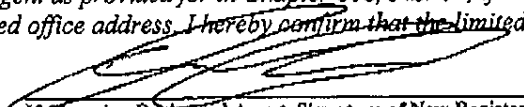
Name of New Registered Agent: Oren Lieber, Esq.

New Registered Office Address: 2915 Biscayne Blvd., Suite 300
Enter Florida street address

Miami, Florida 33137
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

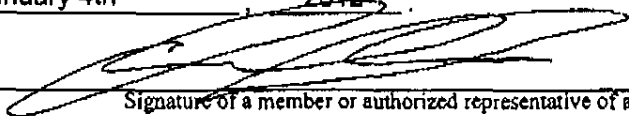
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	FRANK E. ORENSTEIN	7417 S FLAGLER DRIVE W PALM BEACH, FLORIDA 33405	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	CG BONAVENTURE Resort LLC	2915 BISCAYNE BLVD. SUITE 300 MIAMI, FLORIDA 33137	<input checked="" 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.)

Effective date of changes to this amendment is January 4th, 2012.

Dated January 4th, 2012



Signature of a member or authorized representative of a member

OREN LIEBER, AUTHORIZED REPRESENTATIVE

Typed or printed name of signee

FILED
2012 FEB -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA