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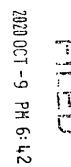
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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PHOENIX HOTELS & RESORTS, 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 MARCH 13, 2012 Florida document number 90-0818894 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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 \_

## 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 605, 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.

City

If Changing Registered Agent, Signature of New Registered Agent

If amending Authoriled Eersons Cauthoriled to manage, enter the title, name, and address of each person being added or remoled from our records:

MGR □ Manager AMBR □ Authori⊡ed Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGR	BARRY M. LEFF, PA	313 HAYES STREET, STE 111	□Add
		HOLLYWOOD, FL 33019	■Remove
			□Change
MGR	BARRY M. LEFF	313 HAYES STREET, STE 111	<b>=</b> Add
		HOLLYWOOD, FL 33019	□Remove
			□Change
			□Remove
			□Change
			DAdd
			□Remove
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e record specifies and is filed.	a delayed effective date, bu	nt not an effective time	e. at 12:01 a.m. on the	earlier of: (b) The 90th o	day after the
ated OCTOB	ER 8		·· .		
		B-201/1	/		
<u></u>	ignature	of a member of authoriz	zed representative of a m	ember	<del></del>
BARR'	Y M. LEFF, AS PRESIDE	ENT OF BARRY M. 1	JEFF PA		
		Typed or printed			

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