L12000059192

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T. CYAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

Universal Hotels 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:

Libby Marconi

Name of Person

Nishad Khan, PL

Firm/Company

907 Outer Rd. Ste. B

Address

Orlando, FL 32804

City/State and Zip Code

Libby@NishadKhanLaw.com

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

For further information concerning this matter, please call:

Libby Marconi

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

■ \$25.00 Filing Fee

□\$30.00 Filing Fee & Certificate of Status

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limited L (A F	iability Company as it now appears on our reco lorida Limited Liability Company)	ords.)
The Articles of Organization for this Limited Liab Florida document number L12000059192	oility Company were filed on April 30, 20	
This amendment is submitted to amend the follow	•	TALLAHASSEE
A. If amending name, enter the new name of the	he limited liability company here:	3 A
The new name must be distinguishable and end with t "L.L.C."	the words "Limited Liability Company," the desig	
Enter new principal offices address, if applicab	ole:	<u> </u>
(Principal office address MUST BE A STREET	ADDRESS)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u></u>	
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:	Enter Florida st	reet address
	, Flo	orida
	Citv	Zip Code

New Registered Agent's Signature, if changing Registered Agent:

Universal Hotels Group, LLC

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

Title MGR	Name Kuldip Singh	7276 International Dr.	Add Remove
MGR	Jaskaran Singh	7276 International Dr. Orlando, FL 32819	✓ Add Remove
			Add
		SECRE TARY TALL AH ASSE	T Add Lis
		Y OF STATE STATE	Remove 22 Add
			Remove
			Add Remove

f amending any other information	, enter change(s) here: ((Attach additional sheets, if necessary.)			
 					
November 12	2013				
	··	Josh Sich			
Signatur	Signature of a member or authorized representative of a member				
Jaskaran Singh					
	Typed or printed nar	me of signee			

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Filing Fee: \$25.00