

Division of Corporations

Page 1 of 1

L12000135884

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PORT CHARLOTTE HOTEL, LLC**

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**ARTICLES OF AMENDMENT
OF
PORT CHARLOTTE HOTEL, LLC**

Pursuant to Section 608.411, Florida Statutes, the Articles of Organization for Port Charlotte Hotel, LLC (the "Company"), a Florida limited liability company formed on October 25, 2012, and assigned document number L12000135884, are hereby amended as follows:

- A. By striking Article IV in its entirety and replacing in its stead the following:

Article IV

Name and Street Address of Registered Agent. The name and street address of the Company's registered agent is as follows:

Cross Street Corporate Services, LLC
200 South Orange Avenue
Sarasota, Florida 34236

In accordance with F.S. §§ 608.407(c) and 608.415, the undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Limited Liability Company Act and hereby accepts appointment as the registered agent of the Company.

In witness, whereof, the undersigned has executed this Acknowledgement of Registered Agent as of the 14th day of December 2012.

CROSS STREET CORPORATE SERVICES, LLC,
a Florida limited liability company

By: _____

E. John Wagner, II
As a Vice President

- B. By striking Article V in its entirety and replacing in its stead the following:

Article V

Management. The Company shall be a manager-managed company. The names and addresses of the current Managers of the Company are as follows:

Jose M. Surio
6800 Bird Road, #133
Miami, Florida 33155

Leonel A. Maresma, III
6800 Bird Road, #133
Miami, Florida 33155

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Managers may be added or removed in the manner provided in the Operating Agreement of the Company.

In witness whereof, the undersigned has executed these Articles of Amendment effective as of this 14th day of December 2012.


Jose M. Surio
Authorized Representative