

L12000142570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

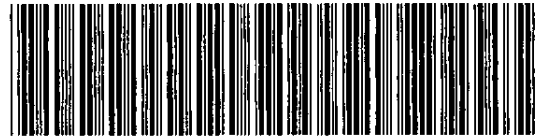
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600244579176

02/20/13--01009--008 **25.00

FILED
2013 FEB 20 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 21 2013
J. BRYAN

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Think Hospitality 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:

shawn vardi
Name of Person

Think Hospitality
Firm/Company

236 21st street
Address

miami beach fl 33139
City/State and Zip Code

svardi@thinkproperties.com
E-mail address: (to be used for future annual report notification)

FILED
2013 FEB 20 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

shawn vardi at **516 6060900**
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
- \$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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
2013 FEB 20 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Think Hospitality 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 11/13/12 and assigned Florida document number L12000142570.

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:

(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 _____

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:

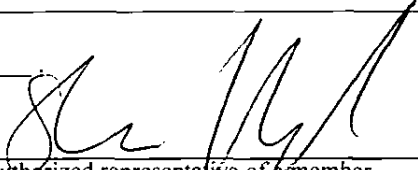
MGR = Manager
MGRM = Managing Member

FILED
 FEB 20 PM 1:01
 SECRETARY OF THE BOARD
 ILLINOIS STATE BOARD OF DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	SHAWN VARDI	236 21ST STREET	<input checked="" type="checkbox"/> Add
		MIAMI BEACH FL	<input type="checkbox"/> Remove
		33139	
MGRM	MARK SHEMEL	236 21ST STREET	<input checked="" type="checkbox"/> Add
		MIAMI BEACH FL	<input type="checkbox"/> Remove
		33139	
MGRM	HUNTER GELLIN	236 21ST STREET	<input checked="" type="checkbox"/> Add
		MIAMI BEACH FL	<input type="checkbox"/> Remove
		33139	
			<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.)

Dated FEBRUARY 8 2013



Signature of a member or authorized representative of a member

SHAWN VARDI

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED
2013 FEB 20 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA