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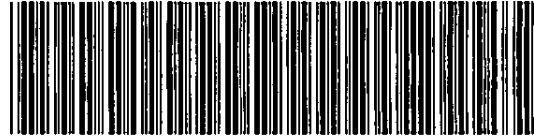
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D. BUTLER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Five Star Properties Colorado, 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:

Michael J. Henry, Esq.

Name of Person

Burke Blue Hutchison Walters & Smith, P.A.

Firm/Company

195 Grand Blvd., Suite 101

Address

Miramar Beach, FL 32550

City/State and Zip Code

mhenry@burkeblue.com

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

For further information concerning this matter, please call:

Michael J. Henry

Name of Person

at (850) 267-9498

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

**FIRST AMENDMENT TO ARTICLES OF ORGANIZATION
FIVE STAR PROPERTIES COLORADO, LLC
(A Florida Limited Liability Company)**

THE DATE OF FILING OF THE ORIGINAL ARTICLES OF ORGANIZATION was March 7, 2013.

THE FOLLOWING AMENDMENTS to the Articles of Organization were adopted by FIVE STAR PROPERTIES COLORADO, LLC, a Florida Limited Liability Company (the "Company") effective as of March 7, 2013:

ARTICLE V

The Limited Liability Company will have officers. The officer positions, names and addresses of the initial officers are as follows:

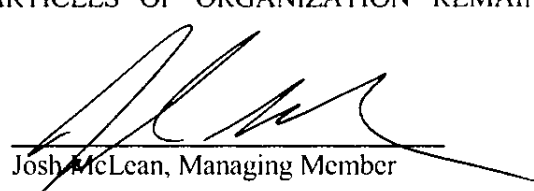
MANAGING MEMBER

Josh McLean
12273 U.S. Highway 98, Suite 208
Miramar Beach, FL 32550

OPERATIONS MANAGER

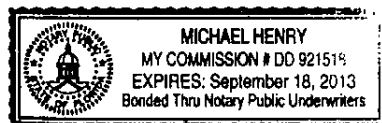
Tony Mohrman
12273 U.S. Highway 98, Suite 208
Miramar Beach, FL 32550


ALL OTHER PROVISIONS OF THE ARTICLES OF ORGANIZATION REMAIN UNCHANGED.


Josh McLean, Managing Member

STATE OF FLORIDA
COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 13th day of April, 2013, by Josh McLean, managing member of Five Star Properties Colorado, LLC, a Florida limited liability company, in his capacity as referenced above and is personally known to me.




Notary Public