

#L13000052911

Florida Department of State  
Division of Corporations  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
DEERFIELD HOTEL ONE, LLC**

Certificate of Status	0
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Page Count	04
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K. SALY  
EXAMINER

JUN 18 2013

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
13 JUN 17 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEERFIELD HOTEL ONE, 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 04/10/2013 and assigned  
Florida document number L13000052911

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)

1221 Old Northern Boulevard

Roslyn, NY 11576

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	ADITI S PATEL	27 KINGSTON AVE	<input type="checkbox"/> Add
		HICKSVILLE, NY 11801	<input checked="" type="checkbox"/> Remove
MGR	UMESH PATEL	1221 Old Northern Boulevard,	<input checked="" type="checkbox"/> Add
		Roslyn, NY 11576	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

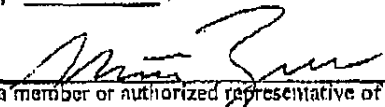
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Article VI. Management of the Articles of Organization filed  
on 04/10/2013 are amended to read as follows:

This will be a manager-managed company. The name and  
address of each manager is:

Umesh Patel, 1221 Old Northern Boulevard, Roslyn, NY 11576

Dated June 13th, 2013

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Martin Luckin, Attorney  
\_\_\_\_\_  
Typed or printed name of signee

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Filing Fee: \$25.00