

L13 000/06477

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 29 2013

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Alena Hospitality Construction, 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:

William R. Husemn, Esq.

Name of Person

Alena Hospitality, LLC

Firm/Company

7335 West Sand Lake Road, Suite 390

Address

Orlando, FL 32819

City/State and Zip Code

rusty@alenahospitality.net

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

For further information concerning this matter, please call:

William R. Huseman, Esq. at **(321) 558-7116**

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

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TALLAHASSEE, FLORIDA

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

Alena Hospitality Construction, 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 07/29/2013 and assigned
Florida document number L13000106477.

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)

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TALLAHASSEE, FLORIDA

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:

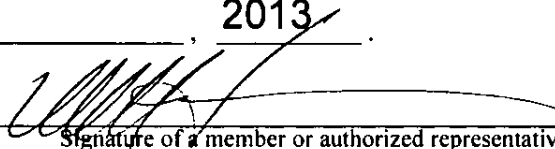
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Alena Companies, LLC	7335 West Sand Lake Road	<input type="checkbox"/> Add
		Suite 390	<input checked="" type="checkbox"/> Remove
		Orlando, FL 32819	
MGRM	Nikesh A. Patel	7335 West Sand Lake Road	<input checked="" type="checkbox"/> Add
		Suite 390	<input type="checkbox"/> Remove
		Orlando, FL 32819	
MGRM	Jay S. Witzel	7335 West Sand Lake Road	<input checked="" type="checkbox"/> Add
		Suite 390	<input type="checkbox"/> Remove
		Orlando, FL 32819	
MGRM	William R. Huseman	7335 West Sand Lake Road	<input checked="" type="checkbox"/> Add
		Suite 390	<input type="checkbox"/> Remove
		Orlando, FL 32819	
MGRM	Joydeep Sarkar	7335 West Sand Lake Road	<input checked="" type="checkbox"/> Add
		Suite 390	<input type="checkbox"/> Remove
		Orlando, FL 32819	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Dated August 27, 2013.



Signature of a member or authorized representative of a member

William R. Huseman, Esq.

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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