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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN S & P HOTELS II LLC

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| S & P. Hotels II LL   | .C                                      |                                |
|---|---|--------------------------------|
| (Name of the Limited Liability Company as it<br>(A Florida Limited Liability      | now appears on our records<br>(Company) | <u>i.)</u>                     |
| The Articles of Organization for this Limited Liability Company were              | filed on March 9, 201                   | 6 and assigned                 |
| Torida document number L16000048088   |   |                                |
| his amendment is submitted to amend the following:                                |   |                                |
| A. If amending name, enter the new name of the limited liability co               | ompany here:                            |                                |
| The new name must be distinguishable and contain the words "Limited Liability Con | npany," the designation "LLC            | " or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable:                               | ***                                     |                                |
| Principal office address MUST BE A STREET ADDRESS)                                | , , , , , , , , , , , , , , , , , , ,   | , <u></u>                      |
|   |   |                                |
|   |   | ·                              |
| Enter new mailing address, if applicable:   |   |                                |
| Mailing address MAY BE A POST OFFICE BOX)   |   |                                |
| · · · · · · · · · · · · · · · · · · ·   |   |                                |
|   |   | 6                              |
| B. If amending the registered agent and/or registered office a                    | ddress on our records                   | i, enter the name of the n     |
| egistered agent and/or the new registered office address here:                    |   | - Se - S                       |
|   |   |                                |
| Name of New Registered Agent:   |   |                                |
| New Registered Office Address:  |   | <u> </u>                       |
|   | Enter Florida street address            |                                |
|   | FI                                      | orida .                        |
|   | ity                                     | 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 605, 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

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## Hit 6000067 attrofized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u>                           | Address                     | Type of Action |
|--------------|---------------------------------------|-----------------------------|----------------|
| AMBR         | Sandra Levy                           | 1846 Northeast 211 Lane     |                |
|              |                                       | North Miami Beach, FL 33179 | □ Кстюче       |
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| <b>BAA</b>                | A67434 other                                       | information, enter e   | hange(s) here       | : (Attach addition      | al sheets, if neces                                       | sary.)            |                       | ·                   |
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| If an eff<br><u>Note:</u> | fective date is listed, th<br>If the date inserted | than the date of filing the date must be specific and in this block does not reconstructed the Department of States. | d cannot be prior i | ible statutory filing i | (option<br>thun 90 days after for<br>requirements, this o | ling.) Pursuunt   | to 605.0<br>be listed | 207 (3)(1<br>as the |
|                           |  | delayed effective of the record is filed.  |                     | : an effective tin      | ne, at 12:01 a.   | m, on the o       | earlier               | of:                 |
| Dated                     | March 16   |  | 2016                |                         |   |                   |                       |                     |
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|                           |  |  |                     |                         |   |                   |                       |                     |

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Typed or printed name of signee

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