

L16000142144
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
 MELBOURNE, FL 0716 LLC**

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
MELBOURNE, FL 0716 LLC**

MELBOURNE, FL 0716 LLC, a limited liability company organized and existing under the laws of the State of Florida (the "Company"), in order to amend its Articles of Organization as now in effect (the "Articles of Organization"), in accordance with the requirements of Section 605.0202, Florida Statutes, does hereby certify as follows:

1. The name of the Company is MELBOURNE, FL 0716 LLC, and its Document Number with the Florida Department of State is L16000142144.

2. The Articles of Organization were filed with the Florida Department of State on August 1, 2016 with an effective date of August 3, 2016.

3. The Amendment to the Company's Articles of Organization being effected hereby is made in order to correct the initial managers on the Board of Managers of the Company in the Florida Department of State's records.

4. The Amendment to the Company's Articles of Organization being effected hereby was duly authorized and adopted by the Members and Managers of the Company by written consent on August 31, 2010.

5. These Articles of Amendment to the Company's Articles of Organization shall be effective immediately upon filing hereof with the Florida Department of State.

6. The Articles of Organization are hereby amended by deleting Article VI in its entirety and substituting the following therefor:

ARTICLE VI

Initial Managers

The names and street addresses of the initial managers of the Company shall be:

MPH Hotels, Inc.

100 2nd Avenue South, Suite 1103-S
St. Petersburg, Florida 33701

MB 23, LLC

100 2nd Avenue South, Suite 1103-S
St. Petersburg, Florida 33701

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IN WITNESS WHEREOF, the undersigned authorized representative of the Members has executed these Articles of Amendment this 1st day of September, 2016.


STEPHANIE C. LIEB, Authorized
Representative of the Members

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