

Florida Department of State

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN DANIA AIRPORT HOTEL PARTNERS, LLC

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7/11/2018

ARTICLES OF AMENDMENT FOR DANIA AIRPORT HOTEL PARTNERS, LLC

- 1. The date of filing the Articles of Organization was November 15, 2017.
- 2. The following Amendment to the Articles of Organization was adopted by the limited fiability company:

Article IV is deleted and replaced in its entirety by the following:

ARTICLE IV - Management:

The Limited Liability Company is to be managed by two (2) managers, and the name and address of the initial managers are:

AD 1 Management, Inc. 1955 Harrison Street Suite 200 Hollywood, Florida 33020 Samy Cohen 3700 Island Blvd., Apt. C402 Aventura, Florida 33160

Fax Server

Signed this _____ day of July, 2018.

Ellen Gilmore, its Authorized Representative of Member