

CARDEL

6700 S.W. 132nd Street
HOTEL DEVELOPMENT, L.C. PM 88156

Phone: (305) 235-1868/Fax: (305) 378-1149

L97000000223

May 6, 1997

Ms. Brenda Baker
Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Baker:

This is to officially advise your office of the address change for

CARDEL HOTEL DEVELOPMENT, L.C.

a limited liability corporation. Our Articles of Organization were filed with your office on February 24, 1997 and assigned document number:

L97000000223

Our new address should be listed as follows:

6700 S.W. 132nd Street
Miami, FL 33156

The initial registered agent of the Company, Carlos J. Rodriguez, and all members of the Management Committee should all also be listed with the above-captioned address.

Thank you for your attention to this matter. If you have any questions, please call me at 305-235-1868.

Sincerely,



Pamela Smith Rodriguez
Secretary of the Board of Directors

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