

**CORPORATE  
ACCESS,  
INC.**


**L98000000172**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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7/16/98 11:00 <sup>NT</sup> 

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FILING

Amendment

1.) 4141 North Miami Avenue, L.C.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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9.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

10.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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JUL 16 AM 9:58  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

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CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION

OF

4141 NORTH MIAMI AVENUE, L.C.

1. The name of the company shall remain 4141 NORTH MIAMI AVENUE, L.C.

2. The original articles of organization for said limited liability company were filed on February 11, 1998.

3. The articles shall be amended as follows:

"ARTICLE IX. MEMBERS

- |    |                                    |        |
|----|------------------------------------|--------|
| 1. | L.S.A. MORTGAGE CORP.              | 25%    |
| 2. | FIRST NORTHERN CAPITAL, INC.       | 33.33% |
| 3. | REGENT HOSPITALITY GROUP, INC.     | 25%    |
| 4. | MARIE FLORENCE BELL, IN TRUST FOR: |        |
|    | JULIAN BELL                        | 8.33%  |
|    | RYAN BELL                          | 8.33%  |

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ROBERT SICLAIT, as Manager of 4141 North Miami Avenue, L.C. hereby affirms that a vote of the current Members was taken in a duly scheduled meeting of said Members, and they were in unanimous agreement with this Amendment.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 2<sup>nd</sup> day of July 1998.

By: \_\_\_\_\_

ROBERT SICLAIT, MANAGER

STATE OF FLORIDA)  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 2 day of July 1998, by ROBERT SICLAIT who is personally known to me / or produced \_\_\_\_\_, as identification.

\_\_\_\_\_  
Notary Public, State of Florida at Large  
My Commission Expires:

