



# LAB0000000700

## RESUMIT

Please give correct  
submission date as the date.

ACCOUNT NO. : 072100000032

REFERENCE : 487030 7252960

AUTHORIZATION :

COST LIMIT : \$ 55.00

*Patricia Pizito*

RECEIVED  
01 NOV 28 PM 4:43  
DIVISION OF CORPORATION

ORDER DATE : November 28, 2001

ORDER TIME : 3:58 PM

ORDER NO. : 487030-010

CUSTOMER NO: 7252960

CUSTOMER: Linda Larrea, Esq  
Linda Larrea, P.A.  
Suite 111  
2300 Coral Way  
Miami, FL 33145

000004697380--6

### DOMESTIC AMENDMENT FILING

NAME: CARDEL-MIBP HOTEL, L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney -- EXT# 1116  
EXAMINER'S INITIALS:

*JB*  
*11-29-01*

APPROVED  
AND  
FILED  
01 NOV 28 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
CARDEL-MIBP HOTEL, L.C.  
(A Florida Limited Liability Company)**

**First:** The date of filing of the articles of organization was May 28, 1998.

**Second:** The following amendment to the Articles of Organization was adopted by the limited liability company:

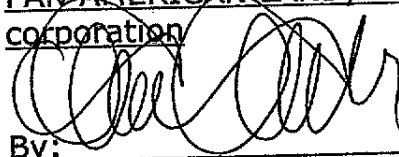
Item 7 of the Articles of organization is hereby amended to reflect that the following is currently the managing member of the limited liability company:

- CARDEL HOTELS, L.C., a Florida limited liability company, 3255 NW 87TH Avenue, Miami, Florida 33172.

Dated: November 13, 2001

**ORIGINAL MANAGING MEMBERS:**

PAN AMERICAN LAND, INC. a Florida corporation



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

Carlos Lopez-Cantera, President

CARWOOD, L.C., a Florida limited liability company

By: Carlos J. Rodriguez, Inc., Co-Managing Member of Carwood, L.C.

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

Carlos J. Rodriguez, President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

**NEW MANAGING MEMBER:**

CARDEL HOTELS, L.C., a Florida limited liability  
company

By: Cardel Group, Inc., sole managing member  
of Cardel Hotels, L.C.

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

Carlos J. Rodriguez, President

APPROVED  
AND  
FILED

01 NOV 28 PM 2:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA