

L99000000854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200237658842

RECEIVED  
DEPARTMENT OF STATE  
12 AUG 10 AM 10:51

FILED  
12 AUG 10 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 308914 10463A

AUTHORIZATION :

COST LIMIT : \$ 25.00

*[Handwritten signature]*

ORDER DATE : August 10, 2012

ORDER TIME : 9:51 AM

ORDER NO. : 308914-005

CUSTOMER NO: 10463A

DOMESTIC AMENDMENT FILING

NAME: SOUTH SHORE HOTEL ASSOCIATES,  
LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY

XX PLAIN STAMPED COPY

       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
SOUTH SHORE HOTEL ASSOCIATES, LLC, a Florida Limited Liability Company

FILED  
12 AUG 10 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned limited liability company submits the following statement to change its Limited Liability Agreement in the State of Florida.

- First: The name of the limited liability company is: South Shore Hotel Associates, LLC, a Florida limited liability company
- Second: The mailing address of the limited liability company is: 3111 Fortune Way, Suite B-18, West Palm Beach, Florida 33414.
- Third: The date of filing/registration in Florida is: February 11, 1999
- Fourth: Document number: L99000000854.
- Fifth: The following Amendment to the Articles of Organization of the Company were duly adopted by the Company:

Article IV is hereby amended to read in its entirety as follows: "The Limited Liability Company is to be managed by a committee of managers and the names and address of such managers are:

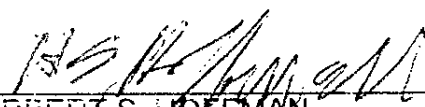
Ronnie Pertnoy  
3111 Fortune Way  
Suite B-18  
West Palm Beach, Florida 33414

Steven Shapiro  
3111 Fortune Way  
Suite B-18  
West Palm Beach, Florida 33414."

Sixth

Article IV, Section 4.3 shall be amended to delete the following: "The Project managers shall not ..." and in lieu thereof, the following shall be included: "Decisions and/or action... ."

It is hereby confirmed that the changes were authorized by an affirmative vote of the members of the limited liability company or as provided in the articles of organization or the operating agreement of the limited liability company.

  
HERBERT S. HOFFMAN

  
STEVEN SHAPIRO

  
RONNIE P. PERTNOY

FILED  
12 AUG 10 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA