

Genesis Hotels, LLC.

23260 Mirabella Circle North
Boca Raton, Florida 33433
USA

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Fax (561) 347-6781
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X

February 17, 2000

L99000003164

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 24 AM 10:56

Registration Section
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

Re: Genesis Hotels, LLC. Document # L99000003164 FEI # 65-0922405

To whom it may concern,

Please find herewith "articles of amendment to articles of organization" of Genesis Hotels, LLC. for changing the name of the entity to KYCO INVESTMENTS, LLC. ✓
I have enclosed the signed 2000 Uniform Business Report (UBR), along with a check for the amount of \$75 (\$50 UBR filing fee and \$25 Articles of Amendment filing fee). ✓

Your prompt attention to this matter would be greatly appreciated

Sincerely,

500003164375--7
-03/09/00--01094--016
*****75.00 *****25.00

Eldad Israel
President
Name
Avr

N/A
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Qname

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void
2/24/00

check
3/10

FILED 25.00
COPY
AGENT
TOTAL 25.00
BALANCE \$
REFUND \$

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

GENESIS HOTELS, LLC.

(Present Name)
(A Florida Limited Liability Company)

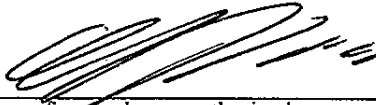
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FIRST: The date of filing of the articles of organization was June 2, 1999.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The name of the company is being changed from GENESIS
HOTELS, LLC. to KYCO INVESTMENTS, LLC.
This change is effective immediately.

Dated Feb 17, 2000



Signature of a member or authorized representative of a member

Eldad Israel - President

Typed or printed name of signer

Filing Fee: \$25.00