

L99000005629

ROSENBERG PROUTT FUNK & GREENBERG, LLP

ATTORNEYS AT LAW
A PARTNERSHIP INCLUDING A PROFESSIONAL CORPORATION

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(410) 727-6674
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00789-00524-00671
inactive - make Address

October 16, 2000

VIA FIRST CLASS MAIL

L99-5629

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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*****25.00 *****25.00

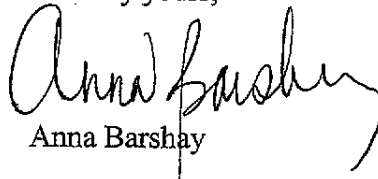
Re: Metro Three Hotel, LLC

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment to Articles of Organization of Metro Three Hotel, LLC for filing. I have also enclosed the required filing fee of \$25.00.

Please send the confirmation of filing to me at the above address. Thank you for your assistance. If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely yours,


Anna Barshay

AB/mtf
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 27 PM 3:51



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 26, 2000

ANNA BARSHAY
ROSENBERG PROUTT FUNK & GREENBERG, LLP
25 SOUTH CHARLES STREET
BALTIMORE, MD 21201

SUBJECT: METRO THREE HOTEL, L.L.C.
Ref. Number: L99000005629

We have received your document for METRO THREE HOTEL, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This company is inactive, therefore, you must file a reinstatement before this amendment can be filed. A reinstatement form is attached. Also, on the amendment, you must list the street addresses of the Managers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 100A00056010

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

METRO THREE HOTEL, LLC

(Present Name)
(A Florida Limited Liability Company)

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

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

- The members of the Limited Liability Company are:
 Sam Chang
 5144 Associates, a Pennsylvania Limited Partnership
- The managers of the Limited Liability Company are:
 Sam Chang, 92-29 Queens Blvd., Suite CC, Regal Park, New York 11374
 Hasu P. Shah, 148 Sheraton Drive, Box A, New Cumberland, PA 17070

Dated October 13, 2000.



Signature of a member or authorized representative of a member

Stuart R. Rombro, Esquire, Authorized Representative for the members of the LLC

Typed or printed name of signee

11:59
STATE OF FLORIDA
DIVISION OF CORPORATIONS
00 DEC 27 PM 3:51

Filing Fee: \$25.00