

1701000000215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

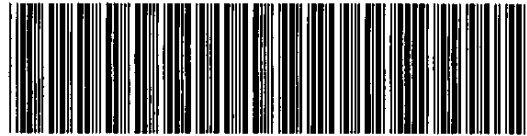
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DIVISION OF CORPORATIONS
2006 OCT 13 AM 11:54

[Handwritten signature]

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Milestone Hospitality Management, LLC
(fka Milestone Hospitality International, LLC)
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

James McRae

(Name of Person)

Milestone Hospitality Management, LLC

(Firm/Company)

2600 N. Military Trail, Suite 349

(Address)

Boca Raton, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

James McRae

(Name of Person)

at (561) 981-8828

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

*Previously
Sent*

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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2006 OCT 13 AM 11:54



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 20, 2006

JAMES MCRAE
2600 N. MILITARY TRAIL, SUITE 349
BOCA RATON, FL 33431

SUBJECT: MILESTONE HOSPITALITY INTERNATIONAL, LLC
Ref. Number: M01000000215

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DIVISION OF CORPORATIONS
2006 OCT 13 AM 11:54

We have received your document for MILESTONE HOSPITALITY INTERNATIONAL, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 706A00056305

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Milestone Hospitality International, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 01/26/2001 and assigned document number MC1000000215.

SECOND: This amendment is submitted to amend the following:

Change of business name only to:

Milestone Hospitality Management, LLC

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DIVISION OF CORPORATIONS

2006 OCT 13 AM 11:54

Dated Sept. 15, 2006.



Signature of a member or authorized representative of a member

Sander Mednick

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MILESTONE HOSPITALITY INTERNATIONAL, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MILESTONE HOSPITALITY MANAGEMENT, LLC", THE TENTH DAY OF APRIL, A.D. 2006, AT 10:10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MILESTONE HOSPITALITY INTERNATIONAL, LLC" WAS FORMED ON THE TWELFTH DAY OF NOVEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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DIVISION OF CORPORATIONS
2006 OCT 13 AM 11:54



2965906 8320

060880904

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5065882

DATE: 09-25-06

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:22 AM 04/10/2006
FILED 10:10 AM 04/10/2006
SRV 060332758 - 2965906 FILE

Certificate of Amendment to Certificate of Formation

of

MILESTONE HOSPITALITY INTERNATIONAL, LLC

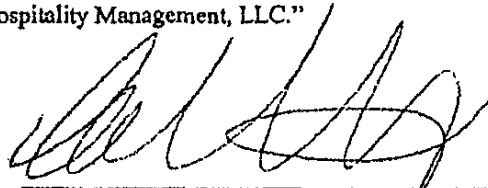
It is hereby certified that:

1. The name of the limited liability company (hereinafter called the "limited liability company") is Milestone Hospitality International, LLC.

2. The certificate of formation of the limited liability company is hereby amended by striking out Article First thereof and by substituting in lieu of said Article the following new Article:

"FIRST: The name of the limited liability company is:
Milestone Hospitality Management, LLC."

Executed on April 7, 2006.


Michael L. Wachtell, Authorized Person

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