

M03000003299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

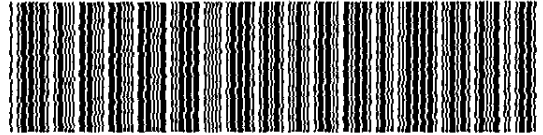
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

10/17 amended

M03-3299

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

03 OCT 17 PM 2:06

FILED

October 15, 2003

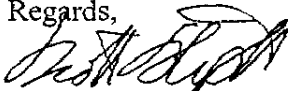
Michelle Hodges
Document Specialist
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Michelle,

10/17

Attached is the paperwork making me an officer of the foreign LLC known as D&C Hospitality Investments, LLC. If you have any questions or if I did something wrong, Please do not hesitate to call me – 813-635-0600.

Regards,


Scott Stephens

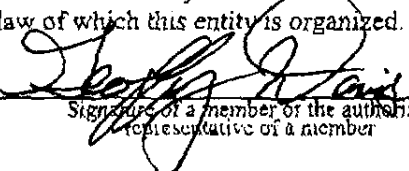
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: D&C HOSPITALITY INVESTMENTS, INC.
2. Jurisdiction of its organization: COLORADO
3. Date authorized to do business in Florida: 9/30/03

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: _____
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member
Geoffrey Davis, president
Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

03 OCT 17 PM 2:06

FILED

October 13, 2003


Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

To Whom It May Concern:

D&C LLC is pleased to announce M. Scott Stephens as Managing Director and Secretary.

Should you have any comments or questions please feel free to contact us directly at 303-267-0057.

Sincerely,
HREC INVESTMENT ADVISORS



Geoff Davis
President