

M 04000002891

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M04-2891 Amend.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sigma Hospitality, 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:

Sejal Bellamy

(Name of Person)

Sigma Hospitality, LLC

(Firm/Company)

11318 Okeechobee Blvd

(Address)

Royal Palm Beach, FL 33411

(City/State and Zip Code)

For further information concerning this matter, please call:

Sonia Reynolds

(Name of Person)

at (561) 793-3319

(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)

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

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

Sigma Hospitality, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 7/19/2004 and assigned
document number MO4000002891.

SECOND: This amendment is submitted to amend the following:

Change the managing members to:

MGRM - Dipak Magan, 9938 Shepard Place, Wellington, FL 33414

MGRM - Rita Magan, 9938 Shepard Place, Wellington, FL 33414

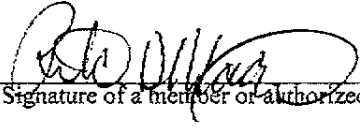
MGRM - Sejal Bellamy, 9006 Alexandra Circle, Wellington, FL 33414

Change the principal and mailing address to:

11318 Okeechobee Blvd

Royal Palm Beach, FL 33411

Dated November 15, 2005



Signature of a member or authorized representative

Rita D. Magan

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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