

06/01/2005 05:10:18 18502229428

Division of Corporations

CT CORPORATION SYSTEM

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Florida Department of State 2005 JUN -1 A 8:08
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05 JUN -1 PM 3:46
DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

MELBOURNE BEACH SUTTES DEVELOPMENT LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

A 8:08
SECRETARY OF STATE
TALLAHASSEE, 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: Melbourne Beach Suites Development LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: December 17, 2004

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? May 27, 2005
5. New name of the limited liability company: Melbourne Suites Development LLC
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

Andrew C. Alexander, Secretary of Bellboy, Inc. the sole member of Melbourne Beach Suites
Development LLC

Typed or printed name of signee

Filing Fee: \$25.00

06/01/2005 15:18

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MAY. 31. 2005 4:30PM

CORPORATE TRUST CENTER

NO. 6868 P. 2

PAGE 1

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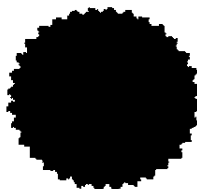
2005 JUN -1 A 8:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MELBOURNE BEACH SUITES DEVELOPMENT LLC", CHANGING ITS NAME FROM "MELBOURNE BEACH SUITES DEVELOPMENT LLC" TO "MELBOURNE SUITES DEVELOPMENT LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF MAY, A.D. 2005, AT 2:44 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3896155 8100

050446705

AUTHENTICATION: 3912442

DATE: 05-27-05

MAY 31 2005 4:30PM

CORPORATE TRUST CENTER

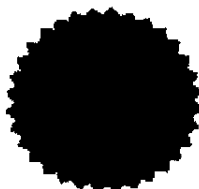
NO. 6868 P. 3

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MELBOURNE BEACH SUITES DEVELOPMENT LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MELBOURNE SUITES DEVELOPMENT LLC", THE TWENTY-SEVENTH DAY OF MAY, A.D. 2005, AT 2:44 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3896155 8320

AUTHENTICATION: 3912443