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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

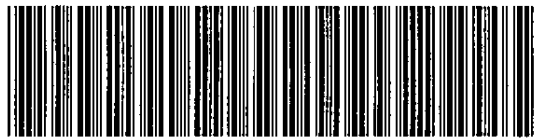
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G. MCLEOD

SEP 28 2009

EXAMINER



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09/25/09--01011--012 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 SEP 25 PM 1:55

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SSI PMG LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven A. Curlee

Name of Person

Park Management Group, LLC

Firm/Company

4770 South Atlanta Road

Address

Smyrna, GA 30080

City/State and Zip Code

scurlee@pmghotels.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven A. Curlee

Name of Person

at (404)

351-0754
Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$30 Filing Fee &
Certificate of Status

\$55 Filing Fee &
Certified Copy

\$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
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: SSI PMG LLC
2. Jurisdiction of its organization: Georgia
3. Date authorized to do business in Florida: April 28, 2006

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? April 20, 2008
5. New name of the limited liability company: Park Management Group, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

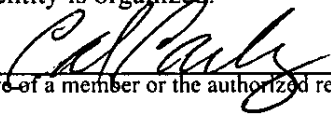
6. If the amendment changes the period of duration, indicate new period of duration:

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



C. David Carley, III

Typed or printed name of signee

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 SEP 25 PM 1:55

Control No. 0629441

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

Certified Copy

I, Karen C Handel, Secretary of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

PARK MANAGEMENT GROUP, LLC

Domestic Limited Liability Company

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the 17th day of April, 2006 its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia. This Certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 15th day of September, 2009

Karen C Handel
Secretary of State

Control No. 0629441

STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Karen C Handel**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

SSI PMG LLC

a Domestic Limited Liability Company

has filed articles/certificate of amendment in the Office of the Secretary of State on 02/20/2008 changing its name to

PARK MANAGEMENT GROUP, LLC

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on February 20, 2008



Karen C Handel
Secretary of State

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF
SSI PMG LLC**

ARTICLE I

The name of the Company is SSI PMG LLC.

ARTICLE II

The Articles of Organization of the Company were filed in the Office of the Secretary of State of Georgia on April 17, 2006.

ARTICLE III

Article I of the Articles of Organization of the Company is deleted in its entirety, and the following new Article I is substituted in its place:

"ARTICLE I

The name of this limited liability company is Park Management Group, LLC
(the "Company")."

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be executed by the undersigned duly authorized Manager of the Company on this 2nd day of April, 2008.

SSI PMG LLC

By: _____


C. David Carley, III, Manager

2008 APR - 24 PM 10:49
SECRETARY OF STATE
CORPORATIONS DIVISION

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER: 0629441
EFFECTIVE DATE: 04/17/2006
JURISDICTION : GEORGIA
REFERENCE : 0024
PRINT DATE : 04/17/2006
FORM NUMBER : 356

MCGUIREWOODS LLP
THEO CIUPITU
1170 PEACHTREE ST. NE, SUITE 2100
ATLANTA, GA 30309

CERTIFICATE OF ORGANIZATION

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

SSI PMG LLC
A GEORGIA LIMITED LIABILITY COMPANY

has been duly organized under the laws of the State of Georgia on the effective date stated above by the filing of articles of organization in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



A handwritten signature in black ink, appearing to read "Cathy Cox".

Cathy Cox
Secretary of State



CATHY COX
Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION

315 West Tower, #2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530
(404) 656-2817

Registered agent, officer, entity status information via the Internet
<http://www.georgiacorporations.org>

ENRICO M. ROBINSON
Director

SUSAN GOLDEN
Assistant Director

TRANSMITTAL INFORMATION
GEORGIA LIMITED LIABILITY COMPANY

DO NOT WRITE IN SHADED AREA - SOS USE ONLY

DOCKET #	PENDING #	CONTROL #
	PT 50235	D6 29441
DOCKET CODE	DATE FILED	AMOUNT RECEIVED
TYPE CODE	EXAMINER	JURISDICTION (COUNTY) CODE

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

1. LLC Name Reservation Number (if one has been obtained; if articles are being filed without prior reservation, leave this line blank)
SSI PMG LLC
 LLC Name (List exactly as it appears in articles)
2. Theo Ciupitu 404-443-5500
 Name of person filing articles (certificate will be mailed to this person, at address below) Telephone Number
1170 Peachtree St., NE, Suite 2100
 Address
Atlanta, Georgia 30309-7649
 City State Zip Code
3. 4770 S. Atlanta Rd. S.E., Suite 220
 Principal Office Mailing Address of LLC (Unlike registered office address, this may be a post office box)
Smyrna, Georgia 30080
 City State Zip Code
4. McGuire Woods LLP
 Name of LLC's Registered Agent in Georgia
1170 Peachtree St. N.E., Suite 2100
 Registered Office Street Address of LLC in Georgia (Post office box or mail drop not acceptable for registered office address)
Atlanta, Fulton GA 30309-7649
 City County State Zip Code
5. Name and Address of each organizer (Attach additional sheets if necessary)
Theo Ciupitu 1170 Peachtree St. N.E., Ste 2100, Atlanta, GA 30309
 Organizer Address City State Zip Code

Organizer	Address	City	State	Zip Code
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6. Mail or deliver the following items to the Secretary of State, at the above address:
 1) This transmittal form
 2) Original and one copy of the Articles of Organization
 3) Filing fee of \$100.00 payable to Secretary of State. Filing fees are NON-refundable.

Theo A. Ciupitu 04-14-06
 Authorized Signature Date
 Member, Manager, Organizer or Attorney-in-fact (Circle one)

Request certificates and obtain entity information via the Internet: <http://www.georgiacorporations.org>

**ARTICLES OF ORGANIZATION
OF
SSI PMG LLC**

The undersigned Organizer, desiring to form a Georgia limited liability company (the "Company") pursuant to Section 14-11-203, Official Code of Georgia Annotated, and further desiring to file these Articles of Organization with the Georgia Secretary of State pursuant to Section 14-11-206 as the Company's statutory articles of organization, does hereby certify as follows:

1. The name of the Company shall be "SSI PMG LLC."
2. The address of the initial registered office of the Company shall be 1170 Peachtree St., N.E., Suite 2100, Atlanta, Fulton County, Georgia 30309-7649, and the name of the initial registered agent at such office shall be McGuire Woods LLP.
3. The name and address of the Organizer of the Company is Theo A. Ciupitu, Esq., 1170 Peachtree St., N.E., Suite 2100, Atlanta, Fulton County, Georgia 30309-7649.

IN WITNESS WHEREOF, the undersigned Organizer has signed these Articles of Organization this 14th day of April, 2006.



Theo A. Ciupitu, Organizer

SECRETARY OF STATE
2006 APR 17 A 11:29
CORPORATIONS DIVISION