

MU7000007062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

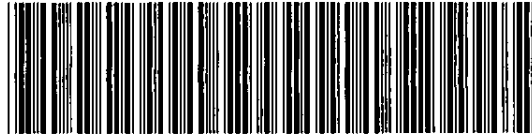
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600196717956

RECEIVED
11 MAR 14 PM 4:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
11 MAR 14 AM 10:04
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. KOHR
MAR 15 2011
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 707309 5012771
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 MAR 14 AM 10:04

ORDER DATE : March 14, 2011
ORDER TIME : 3:22 PM
ORDER NO. : 707309-005
CUSTOMER NO: 5012771

FOREIGN FILINGS

NAME: 3201 HOTEL, LLC

 CORPORATE
 LIMITED PARTNERSHIP
XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT#

EXAMINER: _____

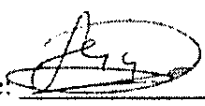
AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 14 AM 10:04

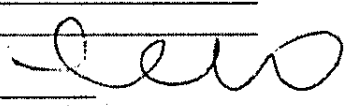
1. The name of the limited liability company as it appears on the records of the Florida Department of State is: 3201 Hotel, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on December 5, 2007 and its Florida document/registration number is M07000007062
4. The name and address of each manager or managing member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
"MGR" = Manager	
"MGRM" = Managing Member	
<u>MGR</u>	<u>Sergio Jalife</u> <u>Juana Manso 1499</u> <u>Buenos Aires, Argentina (c1107cmb)</u>
<u>MGR</u>	<u>Alan Faena</u> <u>Juana Manso 1499</u> <u>Buenos Aires, Argentina (c1107cmb)</u>
<u>MGRM</u>	<u>Saxony Beach LLC</u> <u>c/o Access Industries, Inc.</u> <u>730 Fifth Ave, 20th Fl., NY, NY 10019</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Required Signature:


Signature of Manager, Managing Member or Member
Sergio Jalife
Manager

Filing Fee: \$25


Alan Faena
Manager