



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams
Kentucky Secretary of State
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Division of Business Filings
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Articles of Amendment
(Limited Liability Company)

LLA

Pursuant to the provisions of KRS 14A and KRS Chapter 275, the undersigned applicant applies to amend articles and, for that purpose, submits the following statements:

1. The name of the limited liability company on record with the Office of the Secretary of State is:

WARREN HOTELS LLC

(Name must be identical to the name on record with the Secretary of State.)

2. The text of each amendment adopted:

Article IV: The limited liability company is to be managed by Managers

3. The date of adoption of each amendment was July 26, 2023.


4. Mark the appropriate line in the following statement for the adoption of the amendment (check only one option):

The amendment(s) was/were duly adopted by the managers ☐ or members ☒ in accordance with the articles of organization, the operating agreement of the limited liability company, or this chapter.

5. This amendment will be effective upon filing.

6. The individual signing these articles of amendment is a (check only one): Member ☒ or Manager ☐

I/We declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.


Signature of Member, Manager or Authorized Party

NIKETAN PATEL
Printed Name

MEMBER
Title

7/26/2023
Date

Signature of Member, Manager or Authorized Party

Printed Name

Title

Date