

A14668

12/17/98 11:51 FAX 407 648 8920
Division of Corporations

CNL CORPORATE SERVICES

001/003

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

RECEIVED
98 DEC 17 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000023500 5))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4003

From: Kyle L. WhiteJohnson
Account Name : CNL GROUP, INC.
Account Number : 113615003626
Phone : (407) 650-1000
Fax Number : (407) 648-8920

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 17 PM 1:24

LIMITED PARTNERSHIP AMENDMENT

CONVENTION HOTEL INVESTORS II, LTD.

Name Availability	
Document Examiner	LCG
Updater	DCG
Updater Verifier	
Acknowledgement	LCG
W. P. Verifier	DCG

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$105.00

adding a new go

Electronic Filing Menu

Corporate Filing

Public Access Help

A14668

H98000023500 5

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
CONVENTION HOTEL INVESTORS II, LTD.

The undersigned General Partner of CONVENTION HOTEL INVESTORS II, LTD., a Florida limited partnership (the "Partnership"), pursuant to the provisions of Section 620.109, Florida Statutes, hereby makes, executes and files with the Secretary of State of the State of Florida this Certificate of Amendment to Certificate of Limited Partnership. The original Certificate of Limited Partnership, was filed with the Secretary of State of the State of Florida on June 10, 1983 and assigned document number A14668, and subsequently amended on June 2, 1986 and February 17, 1997.

FIRST: Name of Partnership. The name of the Partnership is CONVENTION HOTEL INVESTORS II, LTD.

SECOND: Amendment. Ernest L. Tomforde, was admitted as a General Partner of the Partnership. Accordingly, Paragraph 4.(a) of the Certificate of Limited Partnership of the Partnership, as amended, is hereby amended to read:

4. NAME AND BUSINESS ADDRESS OF THE GENERAL PARTNER(S):

JAMES M. SENEFF, JR.
400 E. South Street
Orlando, FL 32801

ROBERT A. BOURNE
400 E. South Street
Orlando, FL 32801

ERNEST L. TOMFORDE
122 S.W. 11th Court
Boca Raton, FL 33486

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 17 PM 1:24

This document was prepared by:
Kyle L. WhiteJohnson
CNL Group, Inc.
400 East South Street, Suite 500
Orlando, Florida 32801
407/650-1000

H98000023500 5

H98000023500 5

THIRD: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

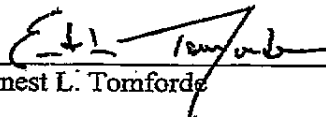
EXECUTED this 17th day of December, 1998.

GENERAL PARTNER:



Robert A. Bourne

ADMITTED GENERAL PARTNER:



Ernest L. Tomford

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 17 PM 1:24

H98000023500 5