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660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

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Maitland Hotel Associates, Ltd

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-07/24/97--01048--011
*****87.50 *****87.50

400002246444--6
-07/24/97--01048--012
*****26.25 *****26.25

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Amendment
☐ Foreign
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of R.A.
☐ Fictitious Name Filing
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G. TAX
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R. AGENT FEE
C. COPY 61.25
TOTAL 113.75
V. BANK
BALANCE DUE
FUND

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CR2E031 (1-89)

**CERTIFICATE OF AMENDMENT TO
AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP OF
MAITLAND HOTEL ASSOCIATES, LTD.**

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Pursuant to the provisions of Section 620.109 of the Florida Statutes, Maitland Hotel Associates, Ltd., a Florida limited partnership, whose Certificate was filed with the Florida Department of State on August 15, 1983, and subsequently amended on four occasions by the filing of (i) a Certificate of Amendment on July 2, 1985, (ii) a second Certificate of Amendment on May 21, 1987, (iii) a third Certificate of Amendment on June 16, 1992 and (iv) an Amended and Restated Certificate on August 29, 1994, adopts the following Certificate of Amendment to its Amended and Restated Certificate of Limited Partnership:

1. The Amended and Restated Certificate of Limited Partnership is hereby amended as follows:

(a) Section 2 is deleted in its entirety and the following is substituted in lieu thereof:

"2. CERTIFICATE OF LIMITED PARTNERSHIP. The Certificate of Limited Partnership of the Partnership was filed in the office of the Secretary of State of the State of Florida on August 15, 1983."

(b) The following is hereby added:

"9. SOLE PURPOSE OF PARTNERSHIP. The character of business of the Partnership is solely and exclusively to acquire, hold, maintain, operate, improve, develop, sell, exchange, lease, mortgage, hypothecate and otherwise use the "Business Property" (as hereinafter defined) for profit, and to engage in all activities related thereto. "Business Property" shall mean the following parcel of land, together with the hotel located thereon, all furniture, fixtures and equipment owned by the Partnership and used therein,

and all proceeds, rents, income and revenue, of any nature whatsoever, derived therefrom:

Sheraton Orlando North Hotel
600 North Lake Destiny Drive
Maitland, Florida 32751

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So long as any obligation of the Partnership in favor of Lehman Brothers Holdings Inc., its successors and/or assigns (the "Lender"), remains outstanding and not paid and satisfied in full, this Section 9 shall not be amended in any respect without the prior written consent of the Lender."

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

IN WITNESS WHEREOF, the undersigned, as the general partner of the Partnership, has executed, signed and acknowledged this Amendment to Amended and Restated Certificate of Limited Partnership this 16th day of July, 1997.

GENERAL PARTNER:

AANTSME PARTNER, INC., a Florida corporation

By: Charles H. Wilson
Charles H. Wilson, President

STATE OF FLORIDA
COUNTY OF ORANGE

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The foregoing instrument was acknowledged before me this 16th day of July, 1997,
by Charles H. Wilson, President of AANTSME Partner, Inc., the general partner of the
Partnership.



Philip R. Finch
MY COMMISSION # CC531655 EXPIRES
May 14, 2000
BONDED THIRD TROY FAIR INSURANCE, INC.

AFFIX NOTARY STAMP

Philip R. Finch

Signature of Notary Public

PHILIP R. FINCH

(Print Notary Name)

My Commission Expires: MAY 14, 2000

Commission No.: CC 531655

☒ Personally known, or
☐ Produced Identification
Type of Identification Produced:

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