

A99000001851



ACCOUNT NO. : 072100000032

REFERENCE : 152314 9196A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 105.00

FILED
01 MAY 16 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 16, 2001

ORDER TIME : 11:50 AM

ORDER NO. : 152314-005

CUSTOMER NO: 9196A

CUSTOMER: Ms. Clare Phillips
Katherine A. Christy, P.a.
Suite 150
250 International Parkway
Heathrow, FL 32746

800004220638--5

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY 16 PM 1:33

NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

DOMESTIC AMENDMENT FILING

NAME: FLORIDA CAPITAL HOTEL PARTNERS
THREE, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

BK

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT#1135

EXAMINER'S INITIALS: _____

**AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
FLORIDA CAPITAL HOTEL PARTNERS THREE, LTD.**

The undersigned, desiring to file this Amendment to Certificate of Limited Partnership of FLORIDA CAPITAL HOTEL PARTNERS THREE, LTD. with the office of the Secretary of State of Florida, pursuant to Section 620.109, F.S., certifies as follows:

1. The name of the Partnership before this amendment is:
FLORIDA CAPITAL HOTEL PARTNERS THREE, LTD.
2. The name of the Partnership after this amendment will be:
FLORIDA CAPITAL HOTEL PARTNERS III, LTD.
3. The effective date of this instrument is as of the date of filing with the Florida Department of State. The original Certificate of Limited Partnership was filed with the Secretary of the State of Florida on November 9, 1999.
4. The purpose of this Amendment is to amend the name of the Partnership to FLORIDA CAPITAL HOTEL PARTNERS III, LTD.
5. In all other respects the Certificate of Limited Partnership shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto set their hands and seals on the 14th day of May, 2001.

GENERAL PARTNER:

EPI HOTEL PARTNERS THREE, INC.

By: C. Thomas Selby
C. Thomas Selby, Vice President

Print name: Deborah K. Bear

Print name: Stephen Selby

STATE OF FLORIDA
COUNTY OF SEMNOLE

The foregoing instrument was acknowledged before me this 14th day of May, 2001, by C. THOMAS SELBY as Vice President of EPI HOTEL PARTNERS THREE, INC. (formerly EPI XVI, INC.), a Florida corporation, as General Partner of FLORIDA CAPITAL HOTEL PARTNERS III, LTD., a Florida limited partnership. Said person is personally known to me.



CLARE B. PHILLIPS
COMMISSION # CC 659673
EXPIRES AUG 23, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

Clare B. Phillips
Clare B. Phillips, Notary Public
My Commission Expires August 23, 2001

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TALLAHASSEE, FLORIDA

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