

Document Number Only

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CF CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

300002613929--6
-08/12/98--01054--013
*****8.75 *****8.75

300002613929--6
-08/12/98--01054--014
*****52.50 *****52.50

Shaner Hotel Group Properties Two Limited Partnership

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 12 PM 3:52

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Reinstatement
- Annual Report
- Name Registration
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- Other
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Thanks
Jeff

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File Second

*3/2
8/12/98*

CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF

FILED STATE
SECRETARY OF CORPORATIONS
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SHANER HOTEL GROUP PROPERTIES TWO LIMITED PARTNERSHIP

(insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173 Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows: Shaner Operating Corp. has withdrawn as general partner of the Partnership. The name and address of the sole general partner of the Partnership is:

Shaner GP Two, Inc.
303 North Science Park Road
State College, PA 16803

F98000004596

Peter K. Hulbert
(Signature of a General Partner)

BY: Peter K. Hulbert, Vice President of Shaner GP Two, Inc.
(Typed or printed name of General Partner signing above)
and Shaner Operating Corp.

STATE OF PENNSYLVANIA

COUNTY OF CENTRE

On this 10th day of August, 19 98, Peter K. Hulbert
personally appeared before me,

- who is personally known to me
 whose identity I proved on the basis of

Gina M. Rogers
(Notary Public Signature)
Gina M. Rogers
(Notary's Printed Name)

Seal

My Commission Expires: 10-25-01

Notarial Seal
Gina M. Rogers, Notary Public
Ferguson Twp., Centre County
My Commission Expires Oct. 25, 2001