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DIVISION OF CORPORATIONS

03-20465

LIMITED LIABILITY AMENDMENT
ATLANTIC HOSPITALITY OF FLORIDA, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF ATLANTIC HOSPITALITY OF FLORIDA, LLC, A FLORIDA LIMITED LIABILITY COMPANY

Pursuant to the provisions of Chapter 621, Florida Statutes, the Articles of Organization of ATLANTIC HOSPITALITY OF FLORIDA, LLC, a Florida limited liability company (the "Company") which were filed with the Secretary of State for the State of Florida on June 6, 2003 are hereby amended as follows:

1. The names of the Managing Members of the Company are hereby amended to be:

MARCOS FINTZ
ESTHER FINTZ

2. The mailing address of the Company and the principal place of business of the Company are hereby amended to be:

4156 N.W. 21st Avenue
Oakland Park, Florida 33309

3. The foregoing Amendments were adopted by the unanimous approval of the Members of the Company on February 7, 2005.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 8th day of February, 2005.



MARCOS FINTZ, Managing Member



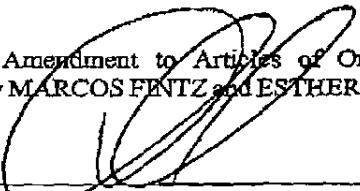
ESTHER FINTZ, Managing Member

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STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

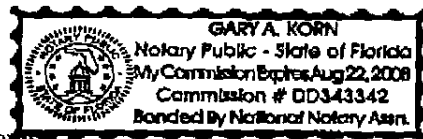
The execution of the foregoing Articles of Amendment to Articles of Organization was acknowledged before me this 8th day of February, 2005 by MARCOS FINTZ and ESTHER FINTZ, who are personally known to me.

My Commission Expires:



Notary Public, State of Florida

Print Name: _____



LEOPOLD, KORN & LEOPOLD, P.A.

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