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LIMITED LIABILITY AMENDMENT
ATLANTIC HOSPITALITY OF FLORIDA, LLC

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 12, 2005

ATLANTIC HOSPITALITY OF FLORIDA, LLC
4156 N.W. 21ST AVENUE
OAKLAND PARK, FL 33309

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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 name of the sole Managing Member of the Company is hereby amended to be:

MARCOS FINTZ

- 2. The foregoing Amendment was adopted by the unanimous approval of the Members of the Company on September 7, 2005.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 9th day of September, 2005.

[Signature]

MARCOS FINTZ, Managing Member

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

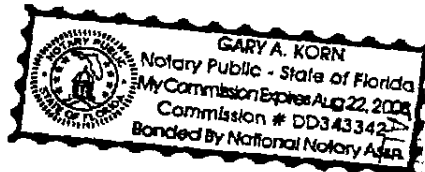
The execution of the foregoing Articles of Amendment to Articles of Organization was acknowledged before me this 7th day of September, 2005 by MARCOS FINTZ, who is personally known to me.

My Commission Expires:

[Signature]

Notary Public, State of Florida

Print Name: _____



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