

L99000003345

STUART M. SLUTSKY, P.A.  
STUART M. SLUTSKY, C.P.A., M.B.A  
ATTORNEY AT LAW

February 20, 2001

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: ACORR INVESTMENTS, L.L.C. to HOTEL / RETAIL INVESTMENTS, L.L.C.

Dear Sir/Madam:

200003747482--0  
-02/22/01--01074--005  
\*\*\*\*\*55.00 \*\*\*\*\*55.00

Enclosed please find the following:

1) Original and one (1) copy of the Amendment to the Articles of Organization (including a registered agent designation and registered agent acceptance).

2) A check in the amount of \$55.00 made payable to Florida Department of State, representing the following fees:

Filing Fee	\$25.00
Certified Copy	\$30.00
Total Enclosed	\$55.00

Please return a Certified Copy of the clocked in Amendment to the Articles of Organization once registered.

Thank you in advance for your immediate attention to this matter.

Very truly yours,  
STUART M. SLUTSKY, P.A.



BY: STUART M. SLUTSKY, ESQ.

FILED  
01 FEB 22 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

L99-3345  
OR

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
of  
ACORR INVESTMENTS, L.L.C.  
a Florida Limited Liability Company**

FIRST: The date of filing of the articles of organization was June 8, 1999.

SECOND: The following amendment to the articles of organization restates the articles of organization in its entirety and was/were adopted by the limited liability company:

1. Name. The name of this limited liability company shall be HOTEL / RETAIL INVESTMENTS, L.L.C.

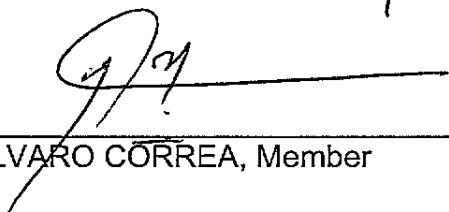
2. Addresses. The mailing address is 2573 Mayfair Lane, Weston, Florida 33327 and the street address is 2573 Mayfair Lane, Weston, Florida 33327.

3. Registered Agent and Office. The name and street address of the registered agent and office for this Company is as follows: Stuart M. Slutsky, 2500 Weston Road, Suite 220, Weston, Florida 33331.

4. Management. The business of the Company shall be managed by one or more managers and is, therefore a manager-managed company. The names and addresses of the managers who are to serve until the next annual meeting of Members or until their successors are elected and qualify are:

<u>Name(s)</u>	<u>Address(es)</u>
ALVARO CORREA	2573 Mayfair Lane Weston, Florida 33327

IN WITNESS WHEREOF, the undersigned Member(s), under the penalties of perjury that the facts stated herein are true, have hereunto set their hands and seals this 20 day of February, 2001.

  
\_\_\_\_\_  
ALVARO CORREA, Member

FILED  
01 FEB 22 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Registered Agent

By:  2/20/01  
STUART M. SLUTSKY

FILED  
01 FEB 22 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA