

P00000090409

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000054753 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : BILZIN, SUMBERG DUNN PRICE & AXELROD
Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 350-2446

FILED
00 OCT 17 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 OCT 17 PM 3:27
DIVISION OF CORPORATIONS

BASIC AMENDMENT

MISSION PALMS MANAGER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

AMEND
KRF 10/18

Fax Audit No. H00- 54753

FILED

00 OCT 17 PM 4:06

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MISSION PALMS MANAGER, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

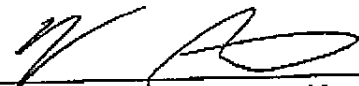
The undersigned, Thomas Bartelmo, being the Sr. Vice President of Mission Palms Manager, Inc., a Florida corporation (the "Corporation"), incorporated September 25, 2000, does hereby certify, attest and serve notice, pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, that Article III of the Articles of Incorporation of the Corporation is hereby amended and restated in its entirety to read as follows:

"ARTICLE III

The purpose of this corporation shall be limited to acquiring, owning and holding a membership interest in JIK Mission Palms, LLC, a Delaware limited liability company (the "LLC"), acting as the managing member of the LLC including, without limitation, performing its obligations as a managing member pursuant to applicable law and the LLC's limited liability company agreement, as amended from time to time, and such other activities as may be necessary, advisable or convenient to the promotion or conduct of the business of this corporation or the LLC. This corporation shall not engage in any other business."

The foregoing amendment of the Articles of Incorporation of the Corporation has been duly and unanimously authorized, adopted and approved by the Board of Directors and shareholders of the Corporation by Written Consent thereto dated as of October 25, 2000. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal in his capacity as aforestated as of the 17th day of October, 2000, on behalf of the Corporation.

By: 
Thomas Bartelmo, Sr. Vice President