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Division of Corporations

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LIMITED PARTNERSHIP AMENDMENT

HOSPITALITY ASSOCIATES OF DELAND FLORIDA, LTD.

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CERTIFICATE OF AMENDMENT CERTIFICATE OF LIMITED PARTNERSHIP OF

HOSPITALITY ASSOCIATES OF DELAND FLORIDA, LTD.
(Insert ments expressity on file with Florida Dept. of State)
Pinsuant to the provisions of section 620.109, Florida Standers, this Florida limited partnership, whose certificate was filled with the Florida Dept. of State on March 8, 2000 , adopts the following certificate of smendiment to its certificate of limited partnership.
FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)
A new paragraph 9 is hereby added to the Certificate of Limited Partnership to read in full as follows
9. Notwitheranding any other provisions of this Certificate of Landed Partnership or the Limited Partnership Agreement, so long as the Loan (as such term and other capitalized terms used herein or in Exhibit A but not otherwise defined are defined in that certain Loan Agreement (the "Loan Agreement") between UBS Real Estate Investments (no. as Lender, and Dream Team DeLand, LLC, a Florida limited liability company, Hospitality Associates of DeLand Florida, Ltd., a Florida limited partnership, and New Penn Hospitality Associates, L.P., a New York Impred partnership, as Borrowers) is outstanding, neither the Limited Partnership nor any Partner spall permit any Transfer other than a Permitted Transfer.
Notwithstanding any other provisions of this Certificate of Limited Partnership or the Limited Partnership Agreement, as long as the Loan is outstanding, the Partners of the Limited Partnership shall take all actions necessary to comply with and to cause the Limited Partnership to comply with the representations, warranties and covenants set forth on Exhibit A attached hereto and made a part hereof.
SECOND: This certificate of amendment shall be effective at the time of its films with the Florida Department of State.
THIRD: Signature(s) Signature of current general partner: Milestone Deland Methagement M.C
Michael L. Wacntell, Member Signature(s) of new general partner(s), if applicable.

Exhibit A to Certificare of Limited Parmership

- (a) The Partnership has not owned, does not own and will not own any asset or property other than (i) the Property, and (ii) incidental personal property necessary for the ownership or operation of the Property.
- (b) The Partnership has not engaged and will not engage in any business other than the ownership, management and operation of the Property and the Partnership will conduct and operate its business as presently conducted and operated.
- (c) The Parmership has not and will not enter into any contract or agreement with any Affiliate of the Parmership, any constituent party of the Parmership or any Affiliate of any constituent party, except upon terms and conditions that are intrinsically fair and substantially similar to those that would be available on an arms-length basis with third parties other than any such party.
- (d) The Partnership has not incurred and will not incur any Indebtedness other than (i) the Debt and (ii) unsecured trade payables and operational debt incurred in the ordinary course of business relating to the ownership and operation of the Property which (A) is not evidenced by a note and (B) do not exceed (in the aggregate), at any time, the "Permitted Indebtedness" at that term is defined in the Loan. No Indebtedness other than the Debt may be secured (subordinate or part passu) by the Property.
- (e) The Partnership has not made and will not make any loans or advances to any third party (including any Affiliate or constituent party), and has not and shall not acquire obligations or securities of its Affiliates.
- (f) The Parmership is and will remain solvent and the Parmership will pay its debts and liabilities (including, as applicable, shared personnel and overhead expenses) from its assers as the same shall become due.
- (g) The Parmership has done or caused to be done and will do all things necessary to observe organizational formalities and preserve its existence, and the Parmership will not, nor will the Parmership permit any SPC Party to, (i) terminate or fail to comply with the provisions of its organizational documents or (ii) unless (A) Lender has consented and (B) following a Securitization of the Loan, the applicable Rating Agencies have issued a Rating Agency Confirmation, amend, modify or otherwise change its parmership certificate, parmership agreement, articles of incorporation and bylaws, operating agreement, trust or other organizational documents.
- (h) The Pathership has maintained and will maintain all of its books, records, financial statements and bank accounts separate from those of its Affiliates and any other Person. The Pathership's assets will not be listed as assets on the financial statement of any other Person, provided, however, that the Pathership's assets may be included in a consolidated financial statement of its Affiliates provided that (I) appropriate notation shall be made on such consolidated financial statements to indicate the separateness of the Pathership and such Affiliates and to indicate that the Pathership's assets and credit are not available

to satisfy the debts and other obligations of such Affilians or any other Person and (ii) such assets shall be listed on the Parmership's own separate balance sheet. The Parmership will file its own tax tenums (to the extent the Parmership is required to file any such tax reputs) and will not file a consolidated federal income tax return with any other Person. The Partnership shall maintain its books, records, resolutions and agreements as official records.

- The Parmership will be, and at all times will hold itself out to the public as, a legal entity separate and distinct from any other entity (including any Affiliate of the Parmership or any constituent party of the Parmership), shall correct any known misundenstanding regarding its status as a separate entity, shall conduct business in its own name, shall not identify itself or any of its Affiliates as a division or part of the other and shall maintain and utilize separate stationery, invoices and checks beating its own name.
- The Parmership has maintained and will maintain adequate capital for the normal obligations reasonably foresceable in a business of its size and character and in light of its contemplated business operations.
- Neither the Parmership nor any constituent party will seek or effect the liquidation. discolution, winding up, consolidation, asset sale, or merger, in whole or in part, of the Parmership.
- The Partnership has not and will not commingle the funds and other assets of the Parmership with those of any Affiliate or constituent party or any other Person, and has held and will hold all of its assets in its own name.
- The Parmership has and will maintain its assets in such a manner that it will not be costly or difficult to segregate, ascensin or identify its individual assets from those of any Affiliate or constituent party or any other Person.
- The Parmership has not and will not assume or guarantee or become obligated for the debts of any other Person and does not and will not hold uself out to be responsible for or have its credit available to satisfy the debts or obligations of any other Person.
- The General Parmer of the Parmership shall at all times have at least one member (an "Independent Member") reasonably satisfactory to Lender who shall not have been at the time of such individual's appointment or at any time while serving as an Independent Member, and may not have been at any time during the preceding five years (i) a direct or indirect legal or beneficial owner, including a shareholder, parmer, or member, or a director (other than as an Independent Member), officer, employee, attorney or counsel of the Parmership or any of its Affiliates, (ii) a creditor, customer, supplier, manager, contractor or other Person who derives any of its purchases or revenues from its activities, the Pannership or any Affiliate of either of them, (iii) a Person who compols any such direct or indirect legal or beneficial owner, including a shareholder, parmer, or member, or any such creditor, customer, supplier, manager, contractor or other Person, or (iv) an immediate family member of any such shareholder, parmer, member, director, officer, employee, creditor, customer, supplier, manager, compactor or other Person. As used in this paragraph, the term "control" means the possession, directly or indirectly, of the power to direct or cause the direction of the management, policies or activities of such Person, whether through ownership of

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- (p) The General Parmer of the Parmership shall not take any action which, under the terms of these articles, requires a maximous vote of the members unless at the time of such action there shall be at least one member who is an Independent Member (and such Independent Member has participated in such vote). The General Parmer of the Parmership will not without the unanimous written consent of its members including the Independent Member (i) file or consent to the filing of any petition, either voluntary or involuntary, to take advantage of any applicable insolvency, bankruptcy, liquidation or reorganization statute, (ii) seek or consent to the appointment of a receiver, liquidator or any similar official, (iii) take any action that might cause such epity to become insolvent, or (iv) make an assignment for the benefit of creditors.
- (q) The Parmership shall conduct its business so that the assumptions made with respect to the Parmership in the Insolvency Opinion shall be true and correct in all respects. In connection with the foregoing, the Parmership hereby covenants and agrees that it will comply with or cause the compliance with, (i) all of the facts and assumptions (whether regarding the Parmership or any other Person) set forth in the Insolvency Opinion, (ii) all the representations, warranties and covenants in this Exhibit, and (iii) all the organizational documents of the Parmership.
- (r) The Partnership will not permit any Affiliate or constituent party independent access to its bank accounts.
- (s) The Partnership has paid and shall pay the salaries of its own employees (if any) from its own finds and maintain a sufficient number of employees (if any) in light of its contemplated business operations.
- (t) The Partnership has compensated and shall compensate each of its consultants and agents from its finds for services provided to it and pay from its own assets all obligations of any kind incurred.
- (including all Independent Members of the General Parmer), as applicable, will not (i) file a bankrupicy, insolvency or reorganization petition or otherwise institute insolvency proceedings or otherwise seek any relief under any laws relating to the relief from debts or the protection of debtors generally, (ii) seek or consent to the appointment of a receiver, liquidator, assignee, trustee, sequestrator, custodian or any similar official for such entity or for all or any portion of the Parmership's properties, (iii) make any assignment for the benefit of the Parmership's creditors or (iv) take any action that might cause the Parmership to become insolvent.
- (v) The Partnership has maintained and will maintain an aum's-length relationship with its Affiliates.

- (w) The Parmership has allocated and will allocate fairly and reasonably shared expenses, including shared office space.
- (x) Except in connection with the Loan, the Parmership has not pledged and will not pledge its assets for the benefit of any other Person.
- (y) The Parmership has and will have no obligation to indemnify its officers, directors or members, as the case may be, or has such an obligation that is fully subordinated to the Debt and will not constitute a claim against it if each flow in excess of the amount required to pay the Debt is insufficient to pay such obligation.
 - (z) The Partnership will dissolve only upon the bankruptcy of the General Partner.
- (aa) The vote of a majority-in-interest of the remaining partners is sufficient to commute the life of the Partnership in the event of such bankruptry of the General Partner and if the vote of a majority-in-interest of the remaining partners to continue the life of the Partnership following the bankruptry of the General Partner is not obtained, the Partnership may not liquidate the Property without the consent of the applicable Raping Agencies for as long as the Loan is outstanding.
- (bb) The General Partner and the Independent Member will consider the interests of the Partnership's creditors in connection with all Partnership actions.

