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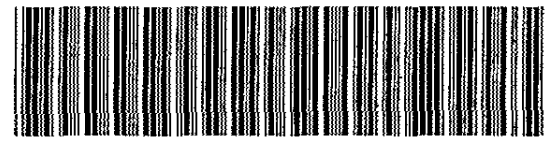
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 29, 2003

PELICAN BEACH HOTEL, LTD.
200 NORTH ATLANTIC BOULEVARD
FORT LAUDERDALE, FL 33305

SUBJECT: PELICAN BEACH HOTEL, LTD.
Ref. Number: A02000000879

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We have received your document for PELICAN BEACH HOTEL, LTD. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 403A00033627

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

Pelican Beach Hotel, Ltd.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on 9/20/02, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

To Be Deleted: General Partner Oceanside Properties and Development, Inc., Document # L35981.

To Be Added: General Partner Grand Pelican Beach Inc., Document Number P02000098905, 2000 North Atlantic Blvd., Ft. Lauderdale, Florida 33305.

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:

A. M. President, Oceanside Properties, Inc.
Grand Pelican Beach, Inc.

Signature(s) of new general partner(s), if applicable:

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OCT 16 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA