

Florida Department of State

Division of Corporations

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**A0600000361**

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**LP/LLP AMENDMENT/RESTATEMENT/CORRECTION**

**HERITY HOTEL PREFERRED INVESTOR LLLP**

Certificate of Status	0
Certified Copy	1
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CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP  
OF  
HERITY HOTEL PREFERRED INVESTOR LLLP

Pursuant to the provisions of Section 620.1202, Florida Statutes, Herity Hotel Preferred Investor LLLP, a Florida limited liability limited partnership (the "Partnership"), whose certificate was filed with the Florida Department of State on March 9, 2006, document number A06000000361 adopts the following amendment to its Certificate of Limited Liability Limited Partnership:

FIRST: Paragraph 4 of the Partnership's Certificate of Limited Liability Limited Partnership is hereby amended by deleting paragraph 4 in its entirety and inserting a new paragraph 4 to read as follows:

4. The name and business address of the general partner of the Partnership are:

Herity Corporation  
7700 Congress Avenue, Suite 1110  
Boca Raton, FL 33487

F0100003723

SECOND: This Certificate of Amendment shall be effective upon filing.

The undersigned, being the old and new general partners of the Partnership have executed this Certificate of Amendment as of the 15<sup>th</sup> day of March, 2006.

OLD GENERAL PARTNER:

  
\_\_\_\_\_  
Elliot Krangle

NEW GENERAL PARTNER:

HERITY CORPORATION

By:   
\_\_\_\_\_  
Elliot Krangle, President

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