



A30127

ACCOUNT NO. : 072100000032

REFERENCE : 933880 4349972

AUTHORIZATION :

COST LIMIT : \$ 52.50

ORDER DATE : December 15, 2000

ORDER TIME : 2:43 PM

ORDER NO. : 933880-005

000003505290--1

CUSTOMER NO: 4349972

CUSTOMER: Ms. Patti Hennegan
Diversified Financial
200 West Madison Street
25th Floor
Chicago, IL 606063414

Patricia Pignatelli

DOMESTIC AMENDMENT FILING

NAME: HAWTHORN SUITES ORLANDO
LIMITED PARTNERSHIP

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER'S INITIALS:

FILED
00 DEC 16 1999
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(3)

BK

12/18

81-8-11 81-8-11
NOTARIAL PUBLIC
JANUARY 1, 2001
JANUARY 1, 2001

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

HAWTHORN SUITES ORLANDO LIMITED PARTNERSHIP

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

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

See Attached.

HS-ORLANDO LIMITED PARTNERSHIP, a Delaware limited partnership,
general partner

By: HS-Orlando, Inc., a Delaware corporation

By: *Glen Miller*

(Signature of a General Partner)

Glen Miller, Vice President

(Typed or printed name of General Partner signing above)

STATE OF ILLINOIS

COUNTY OF WILL

On this 14th day of December, 2000, Glen Miller personally
appeared before me,



who is personally known to me

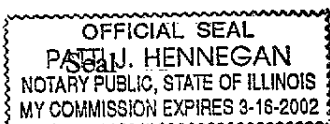


whose identity I proved on the basis of _____

Patti J. Hennegan
(Notary Public Signature)

Patti J. Hennegan

(Notary's Printed Name)



My Commission Expires:

3/16/02

FILED
00 DEC 18 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ATTACHMENT TO
CERTIFICATE OF AMENDMENT TO
APPLICATION FOR REGISTRATION OF
HAWTHORN SUITES ORLANDO LIMITED PARTNERSHIP**

FILE #A30127

The Registration Application (the "Application") is amended as follows:

1. Paragraph 2 of the Application is hereby deleted in its entirety and in its place the following is added:

"2. The address of the office, wherever located, at which the recorded required to be maintained by Section 620.106 of the Florida Revised Uniform Limited Partnership Act (1986) is:

200 West Madison Street, 25th Floor
Chicago, Illinois 60606"

2. Paragraph 5 of the Application is hereby deleted in its entirety and in its place the following is added:

"5. The name and business address of the general partners are as follows:

Names

Addresses

HS-Orlando Limited Partnership

200 West Madison Street
25th Floor
Chicago, Illinois 60606"

A31257

3. Paragraph 6 of the Application is hereby deleted in its entirety and in its place the following is added:

"6. The mailing address for the limited partnership is:

200 West Madison Street, 25th Floor
Chicago, Illinois 60606"