

A30983

Sumstat Records
Requestor's Name

Address

City/State/Zip Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT -3 AM 11:49

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MDM Hotel Group, Ltd
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #) 100002311661--8
-10/03/97--01098--010
****140.00 ****140.00

4. _____ (Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATIONS
97 OCT -3 AM 11:49

Examiner's Initials kwm

A30983

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

MDM HOTEL GROUP, LTD., a Florida limited partnership

Pursuant to provisions of Section 620.109, Florida Statutes, this Florida limited partnership adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

1. The name of the limited partnership is MDM Hotel Group, Ltd.
2. The date of filing of the Certificate of Limited Partnership was December 24, 1990 and the document number of the limited partnership is A30983.
3. The Certificate of Limited Partnership is amended as follows:
 - a. The business address and address of the office of the limited partnership is 9090 South Dadeland Boulevard, Miami, Florida 33156.
 - b. The name of the present registered agent for service of process is George F. Allen and the street address of the present registered agent is 241 Seville Avenue, Suite 1005, Coral Gables, Florida 33134.
 - c. The registered agent is hereby changed to Corporation Company of Miami, a Florida corporation. The street address of the new registered agent is 201 South Biscayne Boulevard, 1600 Miami Center, Miami, Florida 33131. The street address of the new registered agent and the street address of the business of the new registered agent are identical. Such changes in registered agent and office have been authorized by the sole general partner of the limited partnership. 101652
 - d. The business address of MDM Hotels, Inc., the sole general partner of the limited partnership, is amended to be 9090 South Dadeland Boulevard, Miami, Florida 33156.
 - e. The mailing address for the limited partnership is amended to be 9090 South Dadeland Boulevard, Miami, Florida 33156.
 - f. The latest date upon which the limited partnership is to be dissolved is amended to be December 31, 2040.
4. This Certificate was duly executed and is being filed in accordance with Section 620.109 of the Florida Statutes.

5. This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

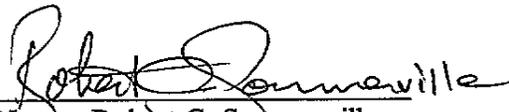
Executed this 1st day of October, 1997 by the sole general partner of the limited partnership.

MDM HOTELS, INC., a Florida corporation,
General Partner

By: 
Name: Ricardo D. Glas
Title: Vice President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED PARTNERSHIP AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

CORPORATION COMPANY OF MIAMI

By: 
Name: Robert C. Sommerville
Title: Vice President

Date: October 1, 1997