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CORPORATION NAME (S) AND DOCUMENT NUMBER (S) if known:

AMERICAN PREMIER LODGING, LTD.

☐ Photocopy

☒ Certified Copy

☐ CERTIFICATE OF STATE

☒ CERTIFICATE OF GOOD
STANDING

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS TO
INCLUDE ARTS & AMEND

☐ CERTIFICATE OF FICTITIOUS
NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENTS

☒ Amendment - LP

Resignation of RA Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

52.50 - FILE

105.00 - CC

157.50

17.50

175.00

65
File 2nd

2/3

RECEIVED

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CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF
AMERICAN PREMIER LODGING, LTD.

The undersigned general partner files this **CERTIFICATE OF AMENDMENT** ("Certificate of Amendment") TO THE **CERTIFICATE OF LIMITED PARTNERSHIP OF AMERICAN PREMIER LODGING, LTD.**, a Florida limited partnership (the "Partnership"), with the Florida Secretary of State pursuant to the requirements of Section 620.109 of the Florida Revised Uniform Limited Partnership Act (the "Act") in order to adopt the following Amendments to the Affidavit and Certificate of Limited Partnership of American Premier Lodging, Ltd. (the "Certificate"), filed on May 23, 1996 with the Florida Secretary of State.

1. Paragraph 2 of the Certificate is amended to reflect that the address referenced in paragraph 2 is changed to 4314 Pablo Oaks Court, Jacksonville, Florida 32224.

2. Paragraph 3 of the Certificate is amended to reflect that the Registered Agent's address referenced in paragraph 3 is changed to 4314 Pablo Oaks Court, Jacksonville, Florida 32224.

3. Paragraph 4 of the Certificate is amended to reflect that (i) Landcom Hospitality - II, Inc., a Florida corporation, has been admitted as the general partner of the Partnership; (ii) Landcom Hospitality Management, Inc., has withdrawn as general partner of the Partnership effective as of August 7, 2000; and (iii) pursuant to Section 620.157 of the Act, all of the remaining partners of the Partnership have elected to continue the business of the Partnership and have consented to the admission of Landcom Hospitality - II, Inc., a Florida corporation, as the general partner of the Partnership. The address of Landcom Hospitality - II, Inc., is 4314 Pablo Oaks Court, Jacksonville, Florida 32224."

4. The effective date of this Certificate of Amendment shall be the date when this Certificate of Amendment is filed with the Secretary of State.

5. **AFFIRMATION**. Each general partner hereby acknowledges that pursuant to the Act:

5.1 The execution of this Certificate of Amendment by the general partners constitutes an affirmation under penalties of perjury that the facts stated herein are true;

5.2 The general partner accepts the liability imposed by the Act on the general partner for a false statement contained in this Certificate of Amendment; and

5.3 If, after the execution of this Certificate of Amendment, a general partner knows that any arrangement or other fact described in the Certificate as amended herein, has changed, making the statement inaccurate in any material respect, the general partner will forthwith cause the Certificate to be canceled or amended or file a petition for its cancellation or amendment pursuant to the terms of the Act.

EXECUTED as of this 7th day of August, 2000.

GENERAL PARTNER:

LANDCOM HOSPITALITY - II, INC.,
a Florida corporation

By: 

H. Kenneth O'Steen, Jr.
Its President

STATE OF FLORIDA }
COUNTY OF DUVAL } SS

The foregoing instrument was acknowledged before me this 7th day of August, 2000, by H. Kenneth O'Steen, Jr., as President of Landcom Hospitality - II, Inc., a Florida corporation, on behalf of the corporation.



Linda J. Mobley
MY COMMISSION # CC846761 EXPIRES
June 28, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Linda J. Mobley
(Print Name)

NOTARY PUBLIC

State of Florida at Large

Commission # _____

My Commission Expires: _____

Personally known ✓

or Produced I.D. _____

[check one of the above]

Type of Identification Produced _____