

A96000002055

G.B. Hotel Partners, Ltd.
(Requestor's Name)

3250 Mary St., Fifth Floor
(Address)

(Address)

Miami, FL 33133
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

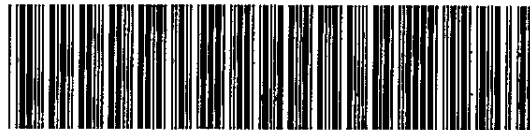
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CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

G.B. Hotel Partners, 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 November 6, 1996, adopts the following certificate of amendment to its certificate of limited partnership.

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

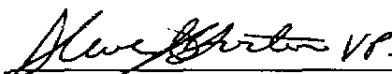
DELETE: GB (Key Biscayne) Operating Corporation as general partner


ADDITION: GB (Key Biscayne) Corporation as general partner
3250 Mary Street, 5th Floor
Miami FL 33133

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

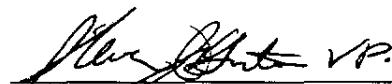
THIRD: Signature (s)


Signature of current general partner:


Key Resort, Inc.


GB (Key Biscayne) Operating Corporation

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


Key Resort, Inc.


GB (Key Biscayne) Corporation

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