SIGNATURE:

DOCUMENT # A9700002607 1. Entity Name 300 21ST STREET HOTEL, LTD.				FILED SEGRETARY OF STATE DIVISION OF CORPORATIONS 02 FEB 1! PM 2: 03	
rincipal Place of Business 300 21ST STREET MIAMI BEACH FL 33139	Mailing Address 300 21ST STREI MIAMI BEACH F	ET			1 88211 1882 1881 * ·
Principal Place of Business	3. Mailing Addres	ss			
Suite, Apt. #, etc.	Suite, Apt. #, e	Suite, Apt. #, etc.		DUE BY MAY 1, 2002	
City & State	City & State			EE-0707/EO	pplied For ot Applicable
Zip Country	Zip	Countr	ту	5. Certificate of Status Desired S8.75 Ad Fee Require	
6. Name and Address of C	Current Registered Agent		-Name	7. Name and Address of New Registered Agent	
SPACE, KEITH 300 21ST STREET MIAMI BEACH FL 33139		-	Street Address (P.O. Box Number is Not Acceptable)		
			City FL Zip Code		
CNIATURE	¢.				
Signature, typed or printed name of register. Capital Contributions \$1.00	10. Amount	t of Capital Contribu	utions	11. MAKE CHECK PAYABLE TO DEPT.	
Signature, typed or printed name of registe Capital Contributions as Shown on record. A GENERAL PART	10. Amount in FLOR	RIDA to date. ESS ENTITY MU	JST BE REGIS	11. MAKE CHECK PAYABLE TO DEPT. SEE REVERSE SIDE FOR FEE INFO FERED AND ACTIVE WITH THIS OFFICE.	
Signature, typed or printed name of registe Capital Contributions as Shown on record. A GENERAL PART NOTE: General Partn	10. Amount in FLOR	RIDA to date. ESS ENTITY MU	JST BE REGIS	11. MAKE CHECK PAYABLE TO DEPT. SEE REVERSE SIDE FOR FEE INFO	
Signature, typed or printed name of regists Capital Contributions as Shown on record. A GENERAL PART NOTE: General Partn CUMENT # P97000099388 S&S HOTELS, INC. 300 21ST STREET	10. Amount in FLOR TNER THAT IS A BUSINI ters MAY NOT be chang	ESS ENTITY MU ed on the form; 13.	JST BE REGIS	11. MAKE CHECK PAYABLE TO DEPT. I SEE REVERSE SIDE FOR FEE INFO TERED AND ACTIVE WITH THIS OFFICE. It must be filed to change a general partner.	
Capital Contributions as Shown on record. A GENERAL PART NOTE: General Partn C. GENERAL P OUMENT # ME REET ADDRESS Y-ST-ZIP CUMENT # MIAMI BEACH FL 33139	10. Amount in FLOR TNER THAT IS A BUSINI ters MAY NOT be chang	ESS ENTITY MU ed on the form; 13. STREE	JST BE REGIS an amendmen	11. MAKE CHECK PAYABLE TO DEPT. I SEE REVERSE SIDE FOR FEE INFO TERED AND ACTIVE WITH THIS OFFICE. It must be filed to change a general partner.	
Capital Contributions as Shown on record. A GENERAL PART NOTE: General Partn C. GENERAL P OUMENT # ME GET ADDRESS ME GET ADDRESS ME GET ADDRESS GET ADDRESS GET ADDRESS GET ADDRESS GET ADDRESS	10. Amount in FLOR TNER THAT IS A BUSINI ters MAY NOT be chang	ESS ENTITY MU ed on the form; 13. STREE STREE	JST BE REGIS an amendment T ADDRESS ST-ZIP	11. MAKE CHECK PAYABLE TO DEPT. SEE REVERSE SIDE FOR FEE INFO FERED AND ACTIVE WITH THIS OFFICE. It must be filed to change a general partner. ADDRESS CHANGES ONLY -02/14/0201044	######################################
Signature, typed or printed name of regists Capital Contributions as Shown on record. A GENERAL PART NOTE: General Partn CUMENT # ME REET ADDRESS Y-ST-ZIP CUMENT # ME REET ADDRESS Y-ST-ZIP CUMENT # ME REET ADDRESS CUMENT #	10. Amount in FLOR TNER THAT IS A BUSINI ters MAY NOT be chang	RIDA to date. ESS ENTITY ML ed on the form; 13. STREE CITY-S STREE	JST BE REGIS: an amendment T ADDRESS ST-ZIP	11. MAKE CHECK PAYABLE TO DEPT. SEE REVERSE SIDE FOR FEE INFO FERED AND ACTIVE WITH THIS OFFICE. It must be filed to change a general partner. ADDRESS CHANGES ONLY	######################################
Signature, typed or printed name of regists Capital Contributions as Shown on record. A GENERAL PART NOTE: General Partn CUMENT # P97000099388 S&S HOTELS, INC. 300 21ST STREET MIAMI BEACH FL 33139 CUMENT # ME REET ADDRESS P-ST-ZIP CUMENT # ME REET ADDRESS ME REET ADDRESS ME REET ADDRESS	10. Amount in FLOR TNER THAT IS A BUSINI ters MAY NOT be chang	RIDA to date. ESS ENTITY ML ed on the form; 13. STREE CITY-S STREE	JST BE REGIS: an amendment T ADDRESS ST-ZIP	11. MAKE CHECK PAYABLE TO DEPT. SEE REVERSE SIDE FOR FEE INFO FERED AND ACTIVE WITH THIS OFFICE. It must be filed to change a general partner. ADDRESS CHANGES ONLY -02/14/0201044	######################################
Signature, typed or printed name of regists Capital Contributions as Shown on record. A GENERAL PART NOTE: General Partn C. GENERAL P GENERAL P GENERAL P GENERAL P P97000099388 S&S HOTELS, INC. 300 21ST STREET MIAMI BEACH FL 33139 ICUMENT # ME REET ADDRESS IY-ST-ZIP ICUMENT # ME REET ADDRESS IY-ST-ZIP ICUMENT # ME REET ADDRESS IY-ST-ZIP ICUMENT #	10. Amount in FLOR TNER THAT IS A BUSINI ters MAY NOT be chang	RIDA to date. ESS ENTITY ML ed on the form; 13. STREE CITY-S STREE CITY-S CITY-S	JST BE REGIS an amendmen T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS	11. MAKE CHECK PAYABLE TO DEPT. SEE REVERSE SIDE FOR FEE INFO FERED AND ACTIVE WITH THIS OFFICE. It must be filed to change a general partner. ADDRESS CHANGES ONLY -02/14/0201044	######################################
Capital Contributions as Shown on record. A GENERAL PART NOTE: General Partn GENERAL P CUMENT # P97000099388 S&S HOTELS, INC. 300 21ST STREET MIAMI BEACH FL 33139 CUMENT # ME REET ADDRESS Y-ST-ZIP	10. Amount in FLOR TNER THAT IS A BUSINI ters MAY NOT be chang	RIDA to date. ESS ENTITY ML ed on the form; 13. STREE CITY-S STREE CITY-S STREE	JST BE REGIS: an amendmen T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP	11. MAKE CHECK PAYABLE TO DEPT. SEE REVERSE SIDE FOR FEE INFO FERED AND ACTIVE WITH THIS OFFICE. It must be filed to change a general partner. ADDRESS CHANGES ONLY -02/14/0201044	######################################
Signature, typed or printed name of regists Capital Contributions as Shown on record. A GENERAL PART NOTE: General Partn C. GENERAL P CUMENT # ME REET ADDRESS Y-ST-ZIP CUMENT # ME	10. Amount in FLOR TNER THAT IS A BUSINI ters MAY NOT be chang	RIDA to date. ESS ENTITY ML ed on the form; 13. STREE CITY-S STREE CITY-S STREE CITY-S CITY-S CITY-S CITY-S CITY-S CITY-S	JST BE REGIS: an amendmen T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS	11. MAKE CHECK PAYABLE TO DEPT. SEE REVERSE SIDE FOR FEE INFO FERED AND ACTIVE WITH THIS OFFICE. It must be filed to change a general partner. ADDRESS CHANGES ONLY -02/14/0201044	######################################
Signature, typed or printed name of regists Capital Contributions as Shown on record. A GENERAL PART NOTE: General Partn C. GENERAL P CUMENT # GENERAL P P97000099388 S&S HOTELS, INC. 300 21ST STREET MIAMI BEACH FL 33139 CUMENT # ME REET ADDRESS IY-ST-ZIP	10. Amount in FLOR TNER THAT IS A BUSINI ters MAY NOT be chang	RIDA to date ESS ENTITY ML ed on the form; 13. STREE CITY-S STREE CITY-S STREE CITY-S STREE CITY-S STREE CITY-S STREE	JST BE REGIS an amendmen T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS	11. MAKE CHECK PAYABLE TO DEPT. SEE REVERSE SIDE FOR FEE INFO FERED AND ACTIVE WITH THIS OFFICE. It must be filed to change a general partner. ADDRESS CHANGES ONLY -02/14/0201044	######################################
A GENERAL PART NOTE: General Part 2. GENERAL P CUMENT # IME	10. Amount in FLOR TNER THAT IS A BUSINI ters MAY NOT be chang	RIDA to date. ESS ENTITY ML ed on the form; 13. STREE CITY-S STREE CITY-S STREE CITY-S STREE CITY-S STREE CITY-S CITY-S STREE CITY-S	JST BE REGIS an amendmen T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS	11. MAKE CHECK PAYABLE TO DEPT. SEE REVERSE SIDE FOR FEE INFO FERED AND ACTIVE WITH THIS OFFICE. It must be filed to change a general partner. ADDRESS CHANGES ONLY -02/14/0201044	######################################

GTH SACE 25/02 (35)531-003/