

04/08/2011 14:35 FAX 407 4400831

DEAN MEAD ORLANDO

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A98000000264

Florida Department of State
Division of Corporations
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
DAYTON CONVENTION HOTEL PARTNERSHIP, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$105.00

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EXAMINER

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A98-264

**SECOND AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
DAYTON CONVENTION HOTEL PARTNERSHIP, LTD.**

This Second Amendment has been executed and is being filed pursuant to the provisions of Section 620.1202 of the Florida Statutes. Dayton Convention Hotel Partnership, Ltd., whose original certificate was filed with the Florida Department of State on January 28, 1998, and assigned Florida document number A98000000264, adopts the following Amendment to its Restated Certificate of Limited Partnership:

FIRST: LIMITED LIABILITY LIMITED PARTNERSHIP STATUS/NAME OF PARTNERSHIP: The Limited Partnership hereby elects to be a "limited liability limited partnership." The name of the Partnership shall be Dayton Convention Hotel Partnership, LLLP.

SECOND: The names and business addresses of the General Partners are:

<u>Name</u>	<u>Address</u>
W. Alan Dayton Revocable Trust Dated May 3, 1985 W. Alan Dayton, Trustee	241 Tangier Avenue Palm Beach, Florida 33480
Kettles Florida Properties, Inc. <i>pg 8-66004</i>	241 Tangier Avenue Palm Beach, Florida 33480
Mildred C. Dayton	317 Garden Road Palm Beach, Florida 33480

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TALLAHASSEE, FLORIDA

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

Signature of General Partners:

W. ALAN DAYTON REVOCABLE TRUST
DATED MAY 3, 1985

Date: 3/31, 2011

By: *W. Alan Dayton*
W. Alan Dayton, Trustee

KETTLES FLORIDA PROPERTIES, INC.

By: _____
Richard H. Kettles, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Signature of General Partners:

W. ALAN DAYTON REVOCABLE TRUST
DATED MAY 3, 1985

Date: 4/2/11, 2011

By: _____
W. Alan Dayton, Trustee

KETTLES FLORIDA PROPERTIES, INC.

By: [Signature]
Richard H. Kettles, President

04/08/2011 14:48 FAX 407 4231831

DEAN MEAD ORLANDO
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MILDRED C. DAYTON

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