

Division of Corporations

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A990000001529

Florida Department of State  
Division of Corporations  
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## LIMITED PARTNERSHIP AMENDMENT

ISLAND HOTEL VENTURES, LTD.

A99-1529

Certificate of Status	1
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**AMENDED AND RESTATED  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
ISLAND HOTEL VENTURES, LTD.**

The Certificate of Limited Partnership of Island Hotel Ventures, Ltd., a Florida Limited Partnership ("Partnership"), filed with the Department of State on September 21, 1999, Charter No. A99000001529, is hereby amended and restated as follows:

1. The name of the limited partnership ("Partnership") is ISLAND HOTEL VENTURES, LTD.
2. The address of the office in Florida at which will be kept the records of the Partnership required to be maintained by Section 620.105 of the Florida Revised Uniform Limited Partnership Act (1986) (the "Act") 5555 College Road, Key West, Florida 33040.
3. The name and address of the agent for service of process required to be maintained by Section 620.105(2) of the Act is Douglas J. Bell, 5555 College Street, Key West, Florida 33040.
4. The name and address of the General Partners is Island Hotel Company, LLC, a Florida limited liability company, 5555 College Road, Key West, Florida 33040. L00000000445
5. A mailing address for the Partnership is 5555 College Road, Key West, Florida 33040.
6. The latest date upon which the Partnership is to dissolve is December 31, 2050, unless terminated sooner in accordance with the provisions of the Limited Partnership Agreement.
7. All of the Partnership's acts and decisions shall be authorized by the written consent of the General Partner.

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IN WITNESS WHEREOF, the undersigned, being the General Partner of the Partnership, have duly executed this Amended and Restated Certificate of Limited Partnership on this the 12<sup>th</sup> day of January, 2000, for filing in accordance with Section 620.109 of the Florida Revised Uniform Limited Partnership Act.

This Amended and Restated Certificate of Limited Partnership shall be effective upon filing.

GENERAL PARTNER:

ISLAND HOTEL COMPANY, LLC

By: BESSH, LLC, Member


By:   
Douglas J. Bell, Manager

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**ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT**

THE UNDERSIGNED, named as the agent for service of process in paragraph 3 of the Certificate of Limited Partnership of ISLAND HOTEL VENTURES, LTD., hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Revised Uniform Limited Partnership Act (1986).

  
Douglas J. Bell

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