

December 10, 1999 VIA FEDERAL EXPRESS AND FACSIMILE (850) 224-0216

John Hall Hall's Delivery Service 464 East Freddie Martin Drive Tallahassee, Florida 32301

> RE: Filing of Certificate of Amendment

Dear Mr. Hall:

Enclosed is a Certificate of Amendment to the Limited Partnership Agreement JHM Ruby Lake Hotel, Ltd., for filing with the Secretary of State, along with a check for said filing in the amount of \$52.50.

Please fax to this office a stamped copy after filing.

Should you have any questions, do not hesitate to give me a call.

Very truly yours,

Donald J. Curotto

DJC/dl Enclosure Call John Hall When Ready
85:2 Hd 91 030 66

CERTIFICATE OF AMENDMENT TO

THE LIMITED PARTNERSHIP AGREEMENT

OF

JHM RUBY LAKE HOTEL, LTD.

THIS CERTIFICATE OF AMENDMENT to the Limited Partnership Agreement dated November 24, 1999, of JHM RUBY LAKE HOTEL, LTD., a Florida limited partnership (the "Partnership") made and entered into this day of Locombox, 1999.

WHEREAS, a new general partner is to be hereby designated and thereupon the present general partner is hereby to withdraw from the Partnership.

NOW THEREFORE, as permitted by the Partnership Agreement, and in consideration of good and valuable consideration the receipt and sufficiency is hereby acknowledged, the Partnership Agreement is hereby amended as follows:

1. The following is hereby admitted as a general partnership the Partnership and shall have the following percentage interest in the Partnership:

AURO AUSTRIAN HOTEL, LLC., a South mq 00000811 & Garolina limited liability company authorized to do business in Florida General Partner, 880 Pleasantburg Drive, Greenville, SC 29607, together with the entity referred to on Page 1A

2. JHM ENTERPRISES, INC., a South Carolina corporation attached. authorized to transact business in the State of Florida hereby withdraws as the General Partner of the Partnership.

IN WITNESS WHEREOF, the above named partner has executed this Amendment to the Limited Partnership Agreement of JHM RUBY LAKE HOTEL, LTD. as of the day and year first above written.

NEW GENERAL PARTNER:

AURO AUSTRIAN HOTEL, LLC, a South Carolina limited liability company authorized to do business in the State of Florida

By: Hasmuch A. Come

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Page 1A to Certificate of Amendment to The Limited Partnership Agreement of JHM RUBY LAKE HOTEL, LTD.

ADDITIONAL NEW GENERAL PARTNER OF JHM RUBY LAKE HOTEL, LTD.

LAKE BV, LLC, a California limited liability company authorized to do business in Florida

c/o 650 TOWN CENTER DRIVE SUITE 1720 COSTA MESA, CA 92626

Percentage interest of Lake BV, LLC is 40%

SIGNATURE:

LAKE BV, LLC, a California limited liability company authorized to do business in Florida

By:

Managing Member MAYUR PATEE

Print Name

WITHDRAWING GENERAL PARTNER

JHM ENTER PRISES, INC., a South Carolina corporation authorized to do business in Florida

By: Hasmuch P. Rama, CEO

DIVERSITOR CURPORAHOUS

OWISION OF CORPORATIONS

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