

B05000000356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

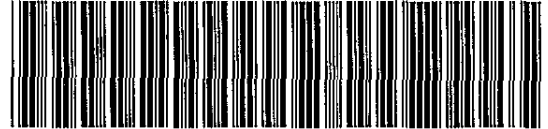
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SEC. OF STATE
TALLAHASSEE, FLORIDA

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05 SEP 22 AM 10:48

SEC. OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 610368 4344659

AUTHORIZATION :

COST LIMIT : \$ 105.00

FILED
05 SEP 22 PM 1:09
SECRETARY OF STATE
PALM BEACH COUNTY, FLORIDA

ORDER DATE : September 22, 2005

ORDER TIME : 9:48 AM

ORDER NO. : 610368-005

CUSTOMER NO: 4344659

CUSTOMER: Mr. Andrew F. Dunstan
Greenberg Traurig, P.a.
Suite 300 E.
777 South Flagler Dr.
West Palm Beach, FL 33401

DOMESTIC AMENDMENT FILING

NAME: CSC PB BEACH LIMITED
PARTNERSHIP

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: _____

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CSC PB BEACH LIMITED PARTNERSHIP

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this Certificate of Amendment to its registration application:

The registration application is amended as follows:

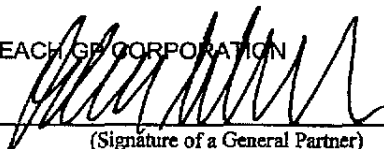
The names and street addresses of the general partners are:

CSC PB Beach GP Corporation 250 Australian Avenue South, Suite 1003, West Palm Beach, Florida 33401

OCPB Hotel, LLC 280 Park Avenue, 37th Floor, New York, NY 10017

M05000004898

CSC PB BEACH GP CORPORATION



(Signature of a General Partner)

By: Adam Schlesinger, President

(Typed or printed name of General Partner signing above)

STATE OF FLORIDA

COUNTY OF PALM BEACH

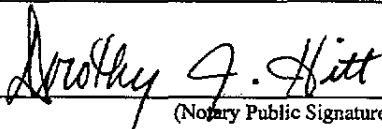
On this 20th day of September, 2005, Adam Schlesinger personally appeared before me,



who is personally known to me



whose identity I proved on the basis of _____

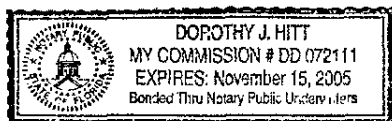


(Notary Public Signature)

Dorothy J. Hitt

(Notary's Printed Name)

Seal



My Commission Expires: