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RIVIERA BEACH FLORIDA HOTEL LIMITED PARTNERSHIP						FILED				
Principal Place of Business 2700 N. OCEAN DR. RIVIERA BEACH FL 33404			Mailing Address 14180 DALLAS PARKWAY, SUITE 810 DALLAS TX 75240			01 APR -4 AM 9: 08 SECRETARY OF STATE TALLAHASSEE FLORIDA				
RIVIERA BEACH FLORIDA HOTEL LIMITED I Principal Place of Business 2700 N. OCEAN DR. RIVIERA BEACH FL 33404 2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country 6. Name and Address of Current THE PRENTICE-HALL CORPORATION SYSTE 1201 HAYS STREET, SUITE 105 TALLAHASSEE FL 32301 8. The above named entity submits this statement for SIGNATURE Signature, typed or printed name of registered agents 9. Capital Contributions as Shown on record. A GENERAL PARTNER T NOTE: General Partners MA 12. GENERAL PARTNER T DOCUMENT / P33000005108 FP3000005108 FP3000005108 FP3000005108 FP3000005108 FPORIDA HOTEL II CORP.			3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE				
City & State			City & State			4. FEI Number	65-0508037		Applied For Not Applicable	}
Zip Country		Country	Zip Coun		try	5. Certificate of	f Status Desired	\$8.75 A Fee Requi		
	6. Name	and Address of Current	Registered Agent		Name	7. Name and A	ddress of New Registe	red Agent		₹
THE PRENTICE-HALL CORPORATION SYSTEM, INC.					Street Address (P.O. Box Number is Not Acceptable)					
·					City FL Zip Code					
9. Capital Contributions 9. Capital Contributions 10. Amount of Capital Contributions					<u> </u>	STERED AND AC	11. MAKE CHECK PAY SEE REVERSE SID TIVE WITH THIS OF	E FOR FEE INFO		<u>-</u>
12.	MOIL.			13.			ADDRESS CHANGES			
NAME	FLORIDA H	OTEL II CORP.	sı		EET ADDRESS	L-Value - N		-/-iv -		CR2E003 (11/00)
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14. I hereby condicated the receive	certify that the on this repor er or trustee	information supplied with t is true and accurate and empowered to execute thi	n this filing does not qua I that my signature shall is report as required by	lify for the exe have the same Chapter 620, F	mption stated in s e legal effect as if Florida Statutes	Section 119.07(3)(i), made under oath; t	Florida Statutes. I furthe hat I am a General Partr	er certify that the ner of the limited	information partnership or	

SIGNATURE:

3-28-01