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HOLLAND & KNIGHT

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Division of Corporations

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From:

Account Name : HOLLAND & KNIGHT
Account Number : 072100000016
Phone : (813)227-8500
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LIMITED PARTNERSHIP AMENDMENT

MCKIBBON HOTEL GROUP OF TALLAHASSEE, FLORIDA #3, L.P.

Certificate of Status	0
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**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

McKibben Hotel Group of Tallahassee, Florida #3, L.P., Document # B98000000296

(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 general partner of the partnership has changed. The new general partner is:

EQI FL Corporation
7700 Wolf River Blvd.
Germantown, Tennessee 38138 (Florida Document # F04000001607)

The mailing address and the principal business address is:

7700 Wolf River Blvd.
Germantown, Tennessee 38138

HOWARD SILVER
PRESIDENT

(Signature of a General Partner)

as _____ of EQI FL CORPORATION

(Typed or printed name of General Partner signing above)

STATE OF Tennessee

COUNTY OF Shelby

On this 8 day of November, 2004, Howard Silver personally appeared before me,

- ☒ who is personally known to me
☐ whose identity I proved on the basis of _____

Teresa Ann Shaw
(Notary Public Signature)

Teresa Ann Shaw
(Notary's Printed Name)

My Commission Expires:

11-21-06



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