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Division of Corporations

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LIMITED LIABILITY AMENDMENT**MIAMI RIVER HOTEL, LC**

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
MIAMI RIVER HOTEL, LC

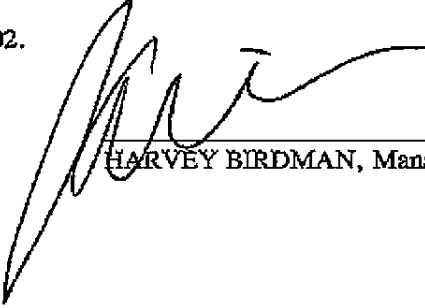
FIRST: The date of filing of the Articles of Organization of MIAMI RIVER HOTEL, LC was July 11, 2001.

SECOND: The following amendment to the Articles of Organization of MIAMI RIVER HOTEL, LC was adopted by the limited liability company:

RESOLVED, that the name of the limited liability company shall be amended to be:

BRICKELL RIVERFRONT DEVELOPMENT L.C.

DATED this the 6th day of June, 2002.


HARVEY BIRDMAN, Managing Member

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