

L02000002350

Florida Department of State
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DIVISION OF CORPORATION

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LIMITED LIABILITY AMENDMENT

MIAMI BEACH HOTEL INVESTORS LLC

Certificate of Status	1
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**AMENDED
ARTICLES OF ORGANIZATION
OF
MIAMI BEACH HOTEL INVESTORS LLC
a Florida limited liability company**

The Articles of Organization of MIAMI BEACH HOTEL INVESTORS LLC
"Company"), (Document No.: L02000002350) filed with the Florida Secretary of State on January
30, 2002 are hereby amended as follows:

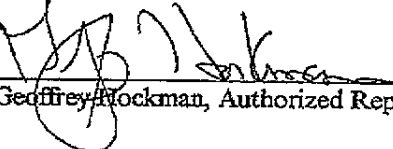
Number 4. of the Articles of Organization of this limited liability company is amended to read
in its entirety as follows:

4. MANAGEMENT. The Company is to be managed by one or more managers, and is
therefore a manager-managed Company. The initial manager of the Company shall be
Miami Beach Hotel Manager LLC, a Florida limited liability company.

IN WITNESS WHEREOF, the undersigned has duly executed these Amended Articles of
Organization in accordance with Section 608.411 of the Florida Limited Liability Act on this the
20 day of March, 2002.

These Amended Articles of Organization shall be effective upon filing.

MIAMI BEACH HOTEL INVESTORS LLC

By: 
Geoffrey Hockman, Authorized Representative

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 21

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