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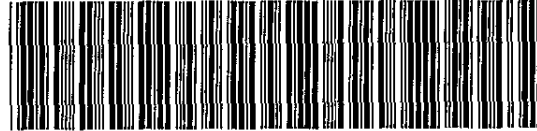
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 555361 9196A  
AUTHORIZATION : *Patricia Pigute*  
COST LIMIT : \$ 55.00

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ORDER DATE : April 8, 2004

ORDER TIME : 10:43 AM

ORDER NO. : 555361-005

CUSTOMER NO: 9196A

CUSTOMER: Ms. Clare Phillips  
Katherine A. Christy, P.a.  
Suite 130  
300 International Parkway  
Heathrow, FL 32746

DOMESTIC AMENDMENT FILING

NAME: FCLC HOTEL (CHICAGO/SHELTON),  
LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
FCLC HOTEL (CHICAGO/SHELTON), LLC  
a Florida limited liability company**

**FILED**  
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TALLAHASSEE, FLORIDA

- FIRST:** The name of the Limited Liability Company is: FCLC HOTEL (CHICAGO/SHELTON), LLC.
- SECOND:** The date of filing of the articles of organization was May 1, 2002.
- THIRD:** The effective date of these Articles of Amendment to Articles of Organization of FCLC HOTEL (CHICAGO/SHELTON), LLC is the date of filing with the Florida Department of State.
- FOURTH:** The following amendment to the articles of organization was adopted by the limited liability company.


ARTICLE IV - MANAGEMENT, shall be amended as follows:

1. The following Member has withdrawn:  
Title: MEMBER  
FLORIDA CAPITAL LAND CORPORATION  
300 International parkway, Suite 130  
Heathrow, FL 32746
2. The following shall be the replacement members:

C. Thomas Selby	Katherine A. Christy
300 International Parkway	300 International Parkway
Suite 130	Suite 130
Heathrow, FL 32746	Heathrow, FL 32746


IN WITNESS WHEREOF, we have signed these Articles of Amendment to Articles of Organization and acknowledged them to be our act this 7th day of April 2004.

WITHDRAWING MEMBER:  
Florida Capital Land Corporation

  
By: C. Thomas Selby, President

REPLACEMENT MEMBERS:

  
C. Thomas Selby, Member

  
Katherine A. Christy, Member