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August 27, 2002

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

300007426859--1  
-08/29/02--01047--013  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Re: Parkview Hospitality Group, LLC

Dear Sir or Madam:

With respect to the above-referenced limited liability company, enclosed is the original of the Articles of Amendment to Articles of Organization and our check for the amount of \$25.00.

If you have any questions, please contact Mr. Richard Baxter or myself.

Sincerely,  
*Melinda Leach*  
Melinda Leach  
Legal Assistant to  
Richard D. Baxter, Esq.

FILED  
02 AUG 29 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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RDB/ml  
Enclosure

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
PARKVIEW HOSPITALITY GROUP, LLC

FILED  
02 AUG 29 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- FIRST:** The date of filing of the Articles of Organization was June 25, 2002.
- SECOND:** The following amendment to the Articles of Organization was adopted:  
by the limited liability company by the action of all of its members on  
August 15, 2002:

Article V of the Articles of Organization is hereby deleted and is replaced  
by the following new Article V.

**ARTICLE V - Management:**

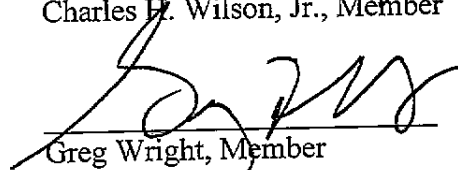
The Limited Liability Company is to be managed by a manager or managers. The  
names and addresses of such managers who are to serve as managers, until they  
are removed or replaced in accordance with the Operating Agreement of the  
Company, as the same may hereafter be amended, are:

Charles H. Wilson, Jr.  
2833 Butler Bay Drive North  
Windermere, Florida 34786

Greg Wright  
4401 Vineland Road, Suite A-16  
Orlando, Florida 32811

Dated this 15th day of August, 2002.

  
Charles H. Wilson, Jr., Member

  
Greg Wright, Member