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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.

RDB/ml
Enclosure

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

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**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:

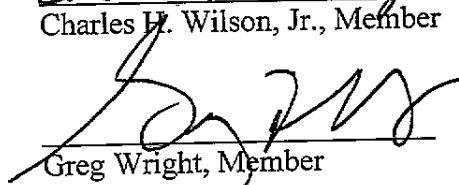
The Limited Liability Company is to be managed by a manager or managers. The names and addresses of such managers who are to serve as managers, until they are removed or replaced in accordance with the Operating Agreement of the Company, as the same may hereafter be amended, are:

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