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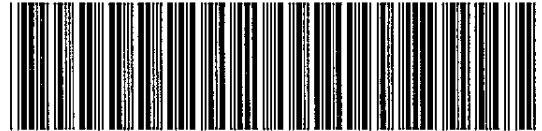
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**HALLANDALE RESORT INN, LLC**  
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was <sup>07/05</sup> ~~October 24, 2002~~.

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

1. The name of the organization shall be changed to: HALLANDALE RESORT INN, LLC.
2. Company is to be managed by the members, the members of the company are:
  1. David Hempel  
703 NE 7<sup>th</sup> Street  
Hallandale, FL 33009
  2. Esther Hempel  
703 NE 7<sup>th</sup> Street  
Hallandale, FL 33009

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated 11/9/04

*Esther Hempel* Manager  
(Signature of a member or authorized representative of a member)

ESTHER HEMPEL  
(Typed or printed name of signee)

Filing Fee: \$25.00