



L02000019662

FILED

02 SEP 24 PM 1:27

ACCOUNT NO. : 072100000032

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE : 730356

9196A

AUTHORIZATION

COST LIMIT

Patricia Pigato
\$ 15.00

ORDER DATE : September 4, 2002

ORDER TIME : 12:15 PM

ORDER NO. : 730356-035

CUSTOMER NO: 9196A

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

RECEIVED
02 SEP 24 PM 12:55
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: FCLC VERNON HILLS LLC

EFFECTIVE DATE:

100007989091--8

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY (3 COPIES)
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore -- EXT# 1147

EXAMINER'S INITIALS: _____

**SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FCLC VERNON HILLS, LLC
A Florida Limited Liability Company
(Florida Document Number L02000019662)**

FILED

02 SEP 24 PM 1: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was August 1, 2002, which articles were subsequently amended on September 3, 2002.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Article X is hereby amended by deleting paragraph (o) of said Article X as it presently exists. Additionally, current paragraphs (p) and (q) are hereby re-lettered as paragraphs (o) and (p), respectively, as follows:

- (o) share any common logo with or hold itself out as or be considered as a department or division of (i) any principal, Member Manager or affiliate of the Company, (ii) any affiliate of a Member or affiliate of the Company, or (iii) any other Person or allow any Person to identify the Company as a department or division of that Person; or
- (p) conceal assets from any creditor, or enter into any transaction with the intent to hinder, delay or defraud creditors of the Company or the creditors of any other Person.

Dated this 18th day of September, 2002.

FLORIDA CAPITAL HOTEL PARTNERS
(CHICAGO/SHELTON), LTD., a Florida limited
partnership, its sole Member

By: 

C. Thomas Selby, as sole member of the
managing Board of Directors of and as President
of its General Partner, FCLC Hotel
(Chicago/Shelton), LLC, a Florida limited
liability company