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BERGER SINGERMANN - (850) 617-6381

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Division of Corporations

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FORT LAUDERDALE AIRPORT HOTELS, LLC

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002

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
FORT LAUDERDALE AIRPORT HOTELS, LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, Fort Lauderdale Airport Hotels, LLC, a Florida limited liability company (the "Company"), document number L03000000499 that filed its Articles of Organization with the Florida Department of State on January 6, 2003, hereby adopts the following amendment to its Articles of Organization:

Article IV of the Company's Articles of Organization is hereby deleted in its entirety.

The undersigned has executed these Articles of Amendment as of the 11th day of January, 2008.

FORT LAUDERDALE AIRPORT HOTELS, LLC

By:

Michael H. Epstein  
Michael H. Epstein, Manager

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