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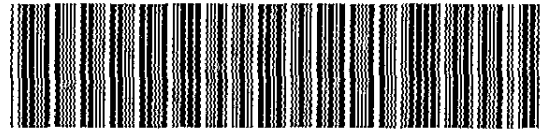
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September 18th, 2003

Florida Department of State
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

Re: Certificate of Amendment to the Articles of Organization of Goldman Hotel Group, LLC

Dear Ladies or Gentlemen:

I am enclosing herewith two original Certificates of Amendment to the Articles of Organization of Goldman Hotel Group LLC, together with my firm check in the amount of \$55.00 for the filing fee and one certified copy of the Certificate of Amendment. Also enclosed is a self-addressed, stamped envelope for your convenience.

Thank you very much for your courtesy and cooperation in this matter.

Sincerely,



EDWARD E. LEVINSON

03 SEP 22 AM 8:00
FILED

EEL/dlm

Enclosures

cc: Goldman Hotel Group, LLC
Attention: Charles J. Goldman, Managing Member
(with copy of amendment)

gendocs\corplamendment.lts

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
GOLDMAN HOTEL GROUP, LLC**

ARTICLE I, NAME

The Name of this Florida limited liability company is:

GOLDMAN HOTEL GROUP, LLC

**ARTICLE II, DATE OF ARTICLES OF ORGANIZATION
AND AMENDMENTS THERETO**

The Company's Articles of Organization were filed on July 8, 2003

ARTICLE III, AMENDMENT

The Amended and Restated Articles of Organization are amended as follows:

Article 7 is amended to name Charles J. Goldman as Managing Member.
The address for Charles J. Goldman is 804 Ocean Drive, Miami Beach,
Florida 33139

The undersigned executed this document on the date shown below.

GOLDMAN HOTEL GROUP, LLC

By: 
CHARLES J. GOLDMAN, Managing Member

DATED: September 18th, 2003

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03 SEP 22 AM 8:00
TALAMON COUNTY CLERK
STATE OF FLORIDA