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LIMITED LIABILITY AMENDMENT

J.A. PARET HOSPITALITY, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

J. A. PARET HOSPITALITY, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
2004 APR 15 AM 10:54
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was February 19, 2004

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

ARTICLE V - amended to delete Fritz Paret as Manager for J. A. PARET HOSPITALITY, LLC and amended to reflect J.A. PARET MANAGEMENT, INC., a Florida corporation, (Document No. P04000061650) as Manager for J.A. Paret Hospitality, LLC

Dated April 15, 2004



Signature of a member or authorized representative of a member

Fritz Paret

Typed or printed name of signee

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