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**LIMITED LIABILITY AMENDMENT**

**KKD INVESTMENTS LLC**

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**ARTICLES OF AMENDMENT OF  
ARTICLES OF ORGANIZATION  
OF  
KKD INVESTMENTS LLC**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company submits the following to amend its Articles of Organization:

**FIRST:** The name of the limited liability company is:

**KKD INVESTMENTS LLC**

**SECOND:** The limited liability company was registered with the Florida Department of State on March 3, 2004 and assigned Document No. L04000017044.

**THIRD:** Article I is hereby amended to read:

**ARTICLE I**  
**NAME**

The name of this Limited Liability Company is:

**VERO LODGING, LLC**

**FOURTH:** Article II is hereby amended to read:

**ARTICLE II**  
**ADDRESS**

The street address and mailing address of the principal office of the Limited Liability Company is:

2655 North Ocean Drive  
Suite 400  
Singer Island, FL 33404

**FIFTH:** Article IV is hereby amended to read:

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**ARTICLE IV**  
**REGISTERED AGENT**

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The name and the Florida street address of the registered agent and office are:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

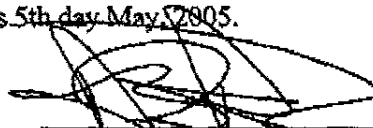
Alan I. Armour II  
1645 Palm Beach Lakes Blvd.  
Suite 1200  
West Palm Beach, Florida 33401

**SIXTH:** Article V is hereby amended to read:

**ARTICLE V**  
**MANAGEMENT**

The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed under the direction of its Manager and is, therefore, a manager-managed company.

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has executed these Articles of Amendment this 5th day May, 2005.



Alan I. Armour II, Authorized Representative of the Members

*Having been named as registered agent to accept service of process for the above-stated limited liability company, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.*



Alan I. Armour II, Registered Agent