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TALLAHASSEE, FLORIDA



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January 24, 2005

Florida Secretary of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Atlantic Shores Resorts LLC

Dear Sir or Madam:

Enclosed for filing are duplicate Articles of Amendment letter for the above-named entity. Please file one original and return one file-stamped original to me in the enclosed self-addressed stamped envelope.

Also enclosed is our law firm check in the amount of \$ 25.00, which represents the filing fee.

If you have any questions or are unable to process this filing request, please let me know.

Sincerely,

Rhonda Oye Brochner  
Paralegal

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TALLAHASSEE, FLORIDA

Enclosures

cc: Marty J. Saturn (w/enclosures)  
Steven H. Schram, Esq. (w/o enclosures)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
ATLANTIC SHORES RESORTS, LLC**

**FIRST:** The Articles of Organization of Atlantic Shores Resort, LLC (the "Company") were filed on October 14, 2004 and assigned document number L04000074646.

**SECOND:** The following amendment to the Articles of Organization was adopted by the Company:

Article I is hereby amended to read as follows:

The name of the Company is:  
Atlantic Shores Resort, LLC

Article V is hereby amended to read as follows:

The name and address of the managing member/manager is:  
Meisel Hotel Properties, LLC  
6000 Executive Boulevard  
Suite 700  
Rockville, Maryland 20852

By: \_\_\_\_\_

Joel S. Meisel, President

Date: \_\_\_\_\_

1/19/05

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