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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 835365 7409578

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : April 4, 2007

ORDER TIME : 1:25 PM

ORDER NO. : 835365-005

CUSTOMER NO: 7409578

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: THE BRICKELL INN, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney -- EXT# 2916

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

The Brickell Inn, LLC
(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 10-12-05 and assigned document number 05000100649.

SECOND: This amendment is submitted to amend the following:

Juan C De Jongh resigns as
Manager.
The new Manager shall be:
Nelson Oliva
8004 N.W. 154 Street, #335
Miami Lakes, Florida 33016

Date: 4-4- 2007


Signature of a member or authorized representative of a member

Robert W. Rodriguez
Typed or printed name of signer