

Division of Corporations

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Florida Department of State
Division of Corporations
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FL HOTEL INVESTMENTS, LLC

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FROM : US CHUKKAPALLI-CPA

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Jan. 04 2006 07:38PM P7

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
FL HOTEL INVESTMENTS, LLC**

Pursuant to the authority of Chapter 608 of the Florida Limited Liability Company Act, the undersigned, constituting the members of FL HOTEL INVESTMENTS, LLC, a Florida limited liability company (the "Company"), submit the following:

1. The current name of the Company is FL Hotel Investments, LLC.
2. The date of the filing of the original Articles of Organization of the Company with the Florida Department of State was October 28, 2005 (the "Articles of Organization").
3. The Articles of Organization of the Company are hereby amended by deleting Article VI entitled "Management" in its entirety and inserting the following section in its place and read:

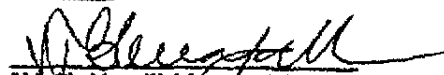
Article VI. Management

This will be a member-managed company. The names of each member, and of the managing member, are:

V.J. Chukkappalli, Managing Member
Nanni Pidikiti, Member
Smitha Pidikiti, Member

The undersigned have hereunto set their hands and seals effective as of the 5 day of January, 2006.

MEMBER:


V.J. Chukkappalli, Managing Member


Nanni Pidikiti, Member


Smitha Pidikiti, Member

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