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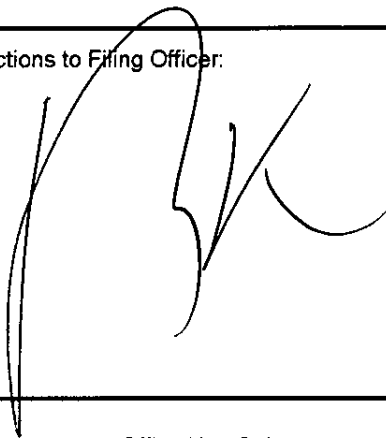
MAIL

(Business Entity Name)

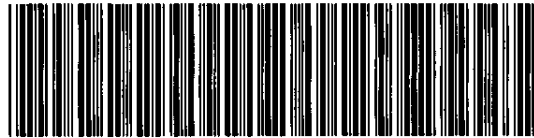
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 670114 5014227
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

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ORDER DATE : December 15, 2006
ORDER TIME : 2:22 PM
ORDER NO. : 670114-005
CUSTOMER NO: 5014227

DOMESTIC AMENDMENT FILING

NAME: SUNSHINE LAKE MARY, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
SUNSHINE LAKE MARY, LLC**

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TALLAHASSEE, FLORIDA

The Articles of Organization of SUNSHINE LAKE MARY, LLC were filed with the Secretary of State of the State of Florida on November 28, 2005, and were assigned document number L05000113916.

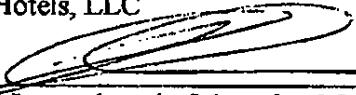
The above referenced Articles of Organization are hereby amended as follows:

1. Article III of the Articles of Organization is hereby deleted and removed from the Articles of Organization in its entirety.
2. Article IV of the Articles of Organization entitled Registered Office and Agent is hereby renamed – Article III – Registered Office and Agent.

IN WITNESS WHEREOF, the undersigned Managers of the company have executed these Articles of Amendment to the Articles of Organization as of December 4, 2006.

MANAGERS

IML Hotels, LLC

By: 
Ira M. Levenshon, its Managing Member

SP Realty Management, a Bahamas corporation

By: 
Andreas T. Meinhold, its Manager

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