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Bichard Goodrum
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106-100991

AMENDMENT TO ARTICLES OF ORGANIZATION WESLEY HOTELS & RESORTS, LLC

WHEREAS, the Members of Wesley Hotels & Resorts, LLC held a meeting at the principal offices on October 20, 2006 and the following action were taken and Resolutions adopted:

BE IT RESOLVED, that the Members of this limited liability company do hereby empower Wayne W. McAteer to act on behalf of the Company has the Managing Member.

There being no further business of the corporation, the meeting was adjourned.

Wayne W. McAteer - Managing Member

3638 North Rancho Presidential Suite

Las Vegas, NV 89130

L. Keith Worsham - Member

3638 North Rancho Presidential Suite

Las Vegas, NV 89130

Richard E. Goodrum - Member

3638 North Rancho Presidential Suite

Las Vegas, NV 89130

D. Mark Lineberry - Member

3638 North Rancho Presidential Suite

Las Vegas, NV 89130

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