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Division of Corporations

Fax Number : (850)205-0383

Account Name : TRIAD PROFESSIONAL SERVICES, LLC

Account Number : I20020000094
Phone : (770)777-2091
Fax Number : (770)220-1943

# LLC AMND/RESTATE/CORRECT OR M/MG RESIG

## TBS REALTY LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
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### ARTICLES OF AMENDMENT

TO

## ARTICLES OF ORGANIZATION

OF

#### TBS REALTY LLC

(A Florida Limited Liability Company)

FIRST:

The Articles of Organization were filed on October 19, 2006 and assigned

document number L06000102377

SECOND: This Amendment is submitted to add the purposes of the Limited Liability

Company.

THIRD:

A new Article IV setting forth the purposes of the Limited Liability Company Is hereby added to the Articles of Organization, reading as follows:

"ARTICLE IV - Purposes: The Company is organized solely for the purposes of (i) owning, operating and managing the real property located at 1111 and 1119 Collins Avenue, Miami Beach, Florida (the "Property"), (ii) entering into and performing its obligations with respect to a certain loan (the "Loan") from HSBC Bank USA, National Association, as agent ("Agent") for itself and certain co-lenders (collectively with Agent, and their successors and assigns, "Lender"), secured by, among other things, a certain Mortgage, Assignment of Leases and Rents and Security Agreement (as the same may be amended, modified, restated and/or consolidated) encumbering the Property, and (iii) engaging in any and all activities permitted under the Florida Limited Liability Company Act which are incidental thereto. The Company shall not engage in any activities other than as permitted by this Article IV."

Dated:

March 14, 2007.

TBS REALTY LLC. a Florida limited liability company

Bv: TBS HOTEL MANAGEMENT CORP.,

a Florida corporation. Manager

5 plander ( 50 Rabinder Pal Singh, Vice President