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ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

HIALEAH GARDENS HOTEL INVESTORS, LLC  
(A Florida Limited Liability Company)

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FIRST: The date of filing of the Articles of Organization was June 15, 2007 and assigned document no. L07000063096.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

The name of the limited liability company shall be changed from HIALEAH GARDENS HOTEL INVESTORS, LLC to HGHI, LLC.

Dated: July 25, 2007.

  
Stewart A. Merkin, Authorized Representative of Member

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