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## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Capitol Marina Holdings, LLC**  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rhonda Brochner

(Name of Person)

Shapiro, Lifschitz and Schram, P.C.

(Firm/Company)

1742 N Street

(Address)

Washington, DC 20036

(City/State and Zip Code)

For further information concerning this matter, please call:

Rhonda Brochner

(Name of Person)

at ( 202 ) 689-1900

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☒ \$55.00 Filing Fee &  
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☐ \$60.00 Filing Fee &  
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(additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
CAPITOL MARINA HOLDINGS, LLC

FIRST: The Articles of Organization were filed on July 6, 2007 and assigned document number L07000070529.

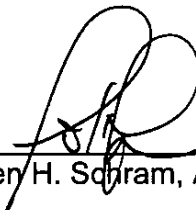
SECOND: This amendment is submitted to change the name and address of the Manager from:

Meisel Hotel Partners, LLC  
6000 Executive Blvd, Suite 700  
Rockville, MD 20852

To:

Joel S. Meisel  
6000 Executive Blvd, Suite 700  
Rockville, MD 20852

Executed this 14<sup>th</sup> day of September, 2007.

  
\_\_\_\_\_  
Steven H. Schram, Authorized Representative

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