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FROM-HOGAN & HARTSON, LLP

T-873 P.01/02 F-456

L08000028343

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EXAMINER

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(H08000177229)

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF**

**JAMES HOTEL, LLC
(a Florida limited liability company)**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the Articles of Organization of **JAMES HOTEL, LLC**, a Florida limited liability company (the "Company"), filed on March 19, 2008, under Document No. L08000028343, are being amended by deleting the existing Article II in its entirety and substituting therefor a new Article II to read in its entirety as follows:

1. Article II of the Articles of Organization of the Company is hereby added:

**"ARTICLE II
ADDRESS**

The mailing address and the street address of the principal office of the Company is 240 Crandon Boulevard, Suite 201, Key Biscayne, Florida 33149-1543."

2. Except as hereby amended, the Articles of Organization of the Company shall remain unchanged.

3. The foregoing amendment to the Articles of Organization of the Company was duly proposed, adopted and approved by the sole Member of the Company on July 17th, 2008.

4. This amendment shall be effective as of the date of filing of the Articles of Amendment.

[Signatures on next page]

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JUL 21 '08 11:43 TO-918506176383*7982

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T-873 P.03/03 F-456

(H08000177229)

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Amendment this 17th day of July, 2008.

JAMES HOTEL, LLC,
a Florida limited liability company

By: 

Julio José Quilis Merin, Manager

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