

L97000000416



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 940303 82475A

AUTHORIZATION :

*Patricia Pignatelli*

COST LIMIT : \$ 105.00

ORDER DATE : August 25, 1998

ORDER TIME : 4:40 PM

CM

ORDER NO. : 940303-005

CUSTOMER NO: 82475A

CUSTOMER: Robert Abraham, Esq  
Dunn Abraham & Swain  
347 South Ridgewood Avenue

Daytona Beach, FL 32114

FILED  
98 AUG 26 AM 9:03  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: ORMINN WEST, L.C.

600002625206--8

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

FILED  
98 AUG 26 AM 10:00  
DIVISION OF CORPORATION

**CERTIFICATE OF AMENDMENT  
TO ARTICLES OF ORGANIZATION  
OF  
ORMINN WEST, L.C.**

The articles of organization of OrmInn West, L.C., a Florida limited liability company, are amended as set forth in this certificate of amendment:

1. The name of the limited liability company whose articles of amendment are being amended by this certificate of amendment is OrmInn West, L.C.
2. The articles of organization of OrmInn West, L.C. were filed with the Department of State of Florida on April 14, 1997.
3. Article 3 of the articles of organization of OrmInn West, L.C. is amended by changing said Article 3 in its entirety to read as follows:

ARTICLE 3

PURPOSE

This limited liability company is organized solely for the purposes of owning, operating and managing the property located at the Southwest quadrant of I-95 and State Route 40, Ormond Beach, Florida (the "Property"), entering into and performing its obligations with respect to any loan secured by a first mortgage lien on the Property (the "Mortgage Loan"), and engaging in any and all activities permitted under this limited liability company which are incidental thereto. Until the Mortgage Loan is paid and satisfied in full, the purposes of this limited liability company shall not be amended, modified or supplemented in any respect. This limited liability company shall not engage in any activities other than as permitted hereby."

4. This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

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08 AUG 26 AM 9:03  
TALLAHASSEE, FLORIDA

In witness whereof, the undersigned member and manager of this limited liability company has executed these articles of amendment on August 29 1998.

OrmInn West, L.C., a Florida limited liability company  
By: CHA OrmInn West Management, L.L.C.,  
Member/Manager

By: Creative Hotel Associates, L.L.C.,  
Managing Member

By: CHA Holdings, LLC,  
Operating Member

By: Richard P Kaden  
Richard P. Kaden  
Vice President

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58 AUG 26 AM 9:03  
TALLAHASSEE, FLORIDA