

L970000000892

The Law Offices of  
**MOYLE  
FLANIGAN  
KATZ  
KOLINS  
RAYMOND  
& SHEEHAN  
P.A.**

POST OFFICE BOX 3888 (ZIP 33402-3888)  
625 NORTH FLAGLER DRIVE, 9TH FLOOR  
WEST PALM BEACH, FLORIDA 33401-4025

TELEPHONE (561) 659-7500  
FACSIMILE (561) 659-1789

OTHER OFFICES :  
TALLAHASSEE  
STUART  
\*PALM BEACH GARDENS

WRITER'S DIRECT LINE:  
(561) 822-0

PETER L. BRETON  
JOHN R. EUBANKS, JR.  
JOHN F. FLANIGAN  
MYRA GENDEL  
MARTIN V. KATZ  
RONALD K. KOLINS  
PAUL A. KRASKER  
LINDA R. MCCANN  
JON C. MOYLE  
JON C. MOYLE, JR.  
MARK E. RAYMOND  
MICHAEL J. SABATELLO, IV  
THOMAS A. SHEEHAN, III  
MARTA M. SUAREZ-MURIAS  
PAUL A. TURK, JR.  
MICHAEL A. WEEKS  
WILTON L. WHITE

OF COUNSEL:  
\*WILLIAM J. PAYNE

March 11, 1999

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

800002805728--1  
-03/15/99-01090--003  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

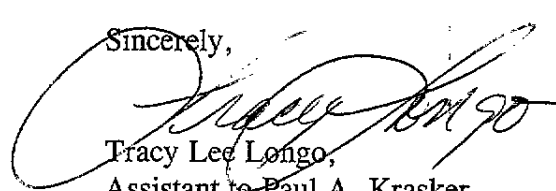
Re: Certificate of Amendment to Articles of Organization of Florida Hotel  
Management, L.C.

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the Certificate of Amendment to Articles of Organization of Florida Hotel Management, L.C. along with our check in the amount of \$52.50 to cover your costs associated with filing the same. Please file the enclosed and forward a date stamped copy of the Certificate to the undersigned in the self-addressed, stamped envelope enclosed for your convenience.

Should you have any questions, please do not hesitate to call.

Sincerely,

  
Tracy Lee Longo,  
Assistant to Paul A. Krasker

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 15 PM 1:30

L970000000892

/tll  
Enclosures

|                   |  |
|-------------------|--|
| Name              |  |
| Availability      |  |
| Document Examiner |  |
| Updater           |  |
| Updater Verifier  |  |
| Acknowledgement   |  |
| W. P. Verityer    |  |

**CERTIFICATE OF AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
FLORIDA HOTEL MANAGEMENT, L.C.**

This Certificate of Amendment to the Articles of Organization of Florida Hotel Management, L.C. ("Certificate") is filed by Florida Hotel Management, L.C., a Florida limited liability company ("Company"), which Company's Articles of Organization were filed with the Secretary of State of Florida on August 14, 1997, and previously amended pursuant to that certain Certificate of Amendment to the Articles of Organization filed with the Secretary of State of Florida on October 22, 1997.

The Articles of Organization of the Company are hereby amended as follows:

1. Article V is amended to provide in its entirety as follows:

The management of the Company shall be vested in a Manager, who will serve until a successor is duly elected pursuant to the Regulations. The address for the Manager is as follows: Georgi Zaczac, Executive Offices, 777 N.W. 72<sup>nd</sup> Avenue, Miami, Florida 33126.

2. Article VI is amended to provide in its entirety as follows:

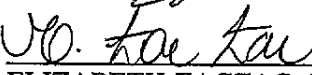
Additional members may be admitted to the Company only upon the terms and conditions as may be established by the Manager.

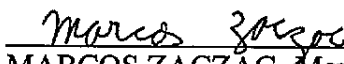
3. Article VIII is amended to provide in its entirety as follows:

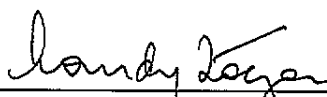
The power to adopt, alter, amend or repeal the regulations of the Company shall be vested in the Manager.

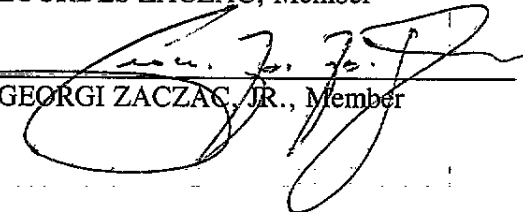
IN WITNESS WHEREOF, the undersigned, consisting of all of the Members of the Company, have hereunto subscribed their names this 5 day of March, 1999.

  
\_\_\_\_\_  
GEORGI ZACZAC, Member and Manager

  
\_\_\_\_\_  
ELIZABETH ZACZAC, Member

  
\_\_\_\_\_  
MARCOS ZACZAC, Member

  
\_\_\_\_\_  
LOURDES ZACZAC, Member

  
\_\_\_\_\_  
GEORGI ZACZAC, JR., Member

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 15 PM 1:30