# L97000001202

GREENBERG TRAURIG LAW FIRM
Attn: Fred F. Harris, Jr.

(Requestor's Name)

101 East College Avenue
(Address)

Tallahassee, FL 32301
(City, State, Zip)        (Phone #)

Call June at 222-6891 when ready

## CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CP Hospitality Holdings, L.L.C.            L97000001202
   (Corporation Name)                         (Document #)

2. _____          _____
   (Corporation Name)                         (Document #)

3. _____          _____
   (Corporation Name)                         (Document #)

4. _____          _____
   (Corporation Name)                         (Document #)

[X] Walk in      [X] Pick up time Call when ready        [X] Certified Copy

[ ] Mail out     [ ] Will wait     [ ] Photocopy          [ ] Certificate of Status

| NEW FILINGS | | AMENDMENTS |
|---|---|---|
| Profit | x | Amendment |
| NonProfit | | Resignation of R.A., Officer/Director |
| Limited Liability | | Change of Registered Agent |
| Domestication | | Dissolution/Withdrawal |
| Other | | Merger |

| OTHER FILINGS | REGISTRATION/ QUALIFICATION |
|---|---|
| Annual Report | |
| Fictitious Name | Foreign |
| Name Reservation | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED

97 OCT 31 AM 10: 51

RECEIVED 97 OCT 30 AM 4: 03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

By 10/31/97

Examiner's Initials

CR2E031(10/92)

## CERTIFICATE OF AMENDMENT
## TO THE
## ARTICLES OF ORGANIZATION
## OF
## CP HOSPITALITY HOLDINGS, L.L.C.

Pursuant to the provisions of Section 687.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1.  The name of this Company is CP HOSPITALITY HOLDINGS, L.L.C. (hereinafter called the "Company").

2.  The date of the filing of the Articles of Organization was October 29, 1997.

3.  Article I of the Company's Articles of Organization is deleted and replaced by new Article I, as follows:

"ARTICLE I

The name of the Limited Liability Company is CP MIAMI HOLDINGS, L.L.C. (the "Company")."

4.  Except as hereby amended, the Articles of Organization of the Company shall remain the same.

IN WITNESS WHEREOF, the undersigned authorized representative has executed this Certificate of Amendment, this 30th day of October, 1997.

CP HOSPITALITY HOLDINGS, L.L.C.

By: _____
FRED F. HARRIS, JR.,
Authorized Representative

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