

Division of Corporations

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LIMITED LIABILITY AMENDMENT

JOURNEY'S INN 45TH STREET, LLC

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CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
JOURNEY'S INN 45TH STREET, LLC


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Journey's Inn 45th Street, LLC (the "Company"), a limited liability company organized under the Florida Limited Liability Company Act (the "Act"), for the purpose of amending its Article of Organization filed with the office of the Secretary of State of Florida on February 1, 1999, certifies that pursuant to Section 608.411 of the Act, its Articles of Organization are hereby amended as follows:

1. Article VI. (Dissolution) thereof is hereby deleted in its entirety and replaced by the following: "The Company shall be dissolved in accordance with the terms and conditions of the Regulations of the Company."
2. Article VII. (Transferability of Member's Interest) thereof is hereby deleted in its entirety.

THIS CERTIFICATE OF AMENDMENT has been duly executed by an authorized representative of a member of the Company.

JOURNEY'S INN 45TH STREET, LLC

By: 
Lawrence J. Diamond,
Authorized Representative of Member

Dated: May 13, 1999

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