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EXAMINER'S INITIALS:

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CARDEL-TAMPA OAKS, L.C.
(A Florida Limited Liability Company)**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company, adopts the following certificate of amendment to its Articles of Organization.

First: The date of filing of the articles of organization was **02/12/1999** and the Document Number is **L99000000824**.

Second: The following amendment to the Articles of Organization was adopted by the limited liability company:

Item 7 of the Articles of organization is hereby amended to reflect that the following is the sole managing member of the limited liability company:

CARDEL-MIBP HOTEL L.C.
3265 NW 87th Avenue
Miami, Florida 33172

Third: This Certificate of amendment shall be effective as of the 2000 Uniform Business Report filing date of April 30, 2000.

Dated: November 27, 2001

Original Managing Member


G.P. HOLDINGS, INC.

By: Carlos J. Rodriguez

Title: Vice-President/Secretary/Director

New Managing Member


CARDEL-MIBP HOTEL, L.C.

By: Carlos J. Rodriguez

Title: MGMR of Carwood, L.C. -
Mgmr of Cardel-MIBP Hotel,
L.C.

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