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CUSTOMER: Linda Larrea, Esq

Linda Larrea, P.A. \_

Suite 111 2300 Coral Way Miami, FL 33145 100004697381--3

## DOMESTIC AMENDMENT FILING

	NAME :	CARDEL-TAMPA	OAKS, L.C.		ÖI NI SECF FALLA	
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CONTAC	CT PERSON:	Kelly Courtne	ey EXT# 1116 EXAMINER'S INI	ITIALS:		

## 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 L9900000824.

**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 87<sup>th</sup> 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

New Managing Member

CARDEL-MIBP HOTEL, L.C. >

By: Carlos J. Rodriguez

By: Carlos J. Rodriguez

Title: Vice-President/Secretary/Director Title: MGMR of Carwood, L.C. -

Mgmr of Cardel-MIBP Hotel,

L.C.

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