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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 365870 7165873
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 25.00

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ORDER DATE : December 18, 2003

ORDER TIME : 1:14 PM

ORDER NO. : 365870-005

CUSTOMER NO: 7165873

CUSTOMER: Ms. Diane Palmersheim
Opus Corporation
10350 Bren Road West

Minnetonka, MN 55343

DOMESTIC AMENDMENT FILING

NAME: HGI-TAMPA OAKS, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT TO
AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
HGI-TAMPA OAKS, L.L.C.**

It is hereby certified that:

1. The name of the limited liability company is HGI-Tampa Oaks, L.L.C.
2. The date of filing of the Amended and Restated Articles of Organization was January 27, 2003.
3. The following amendment to the Amended and Restated Articles of Organization of HGI-Tampa Oaks, L.L.C. was adopted by the limited liability company:

ARTICLE I – Name

"The name of the limited liability company is Tampa Oaks Hotel, L.L.C."

Executed on December 16, 2003.

HGI-TAMPA OAKS, L.L.C.

By: *Barry W. Greenfield*
Barry W. Greenfield
Vice President, Treasurer and Secretary

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