

Division

Page 1 of 1

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number : 075350000353

Phone : (212) 431-5000

Fax Number : (212) 431-1441

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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

METRO TWO HOTEL, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

METRO TWO HOTEL, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MAY 11, 1999 and assigned
document number L99000002680.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

THE NAME AND ADDRESS OF EACH MANAGER OR SOLE MEMBER IS AS FOLLOWS:

SOLE MEMBER - HERSHA HOSPITALITY LIMITED PARTNERSHIP
148 SHERATON DRIVE, BOX A
NEW CUMBERLAND, PA 17070

MGR - HASU P. SHAH
148 SHERATON DRIVE, BOX A
NEW CUMBERLAND, PA 17070

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TALLAHASSEE FLORIDA

Dated MAY 11, 2005.


Signature of a member or authorized representative of a member

LOKANATH MOHAPATRA

Typed or printed name of signer

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