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4 October 2001

Florida Department of State
Attn: Limited Liability Companies
P.O. Box 6327
Tallahassee, FL 32314

Re: MYF Hospitality L.L.C.
Our File No. 1668T

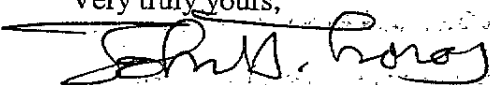
L99-4822

Gentlemen and Ladies:

Please file enclosed a Certificate of Amendment for MYF Hospitality L.L.C. Also enclosed
is our check for \$52.50 for the filing fee.
Thank you.

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-10/08/01--01050--012
*****52.50 *****52.50

Very truly yours,


John H. Thomas,
for the firm

1668amendment. llc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT -8 AM 10:06

10/8/01

2P

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MYF HOSPITALITY L.L.C.

(Present Name)
(A Florida Limited Liability Company)

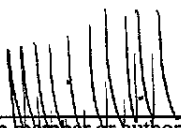
FIRST: The date of filing of the articles of organization was August 4, 1999, effective August 3, 1999.

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

The original Articles of Organization of MYF HOSPITALITY L.L.C., are hereby amended to add Theresa Massa as a member.

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DIVISION OF CORPORATIONS
01 OCT - 8 AM 10:06

Dated February, XIX 2000.



Signature of a member or authorized representative of a member

Michael Dudik, as Managing Member of MYF HOSPITALITY L.L.C

Typed or printed name of signee

Filing Fee: \$52.50