

L 99000005699



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 502870 10463A

AUTHORIZATION :
COST LIMIT : \$ 55.00 *Patricia Pigatto*

ORDER DATE : December 3, 1999

ORDER TIME : 3:23 PM

ORDER NO. : 502870-005

800003061098--6

CUSTOMER NO: 10463A

CUSTOMER: Ms. Larissa K. Lincoln
Cohen Norris Scherer
Suite 400
712 U.s. Highway 1
North Palm Bch, FL 33408-7146

DOMESTIC AMENDMENT FILING

NAME: PLANTATION HOTEL ASSOCIATES,
LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS: _____

12/6
FILED
99 DEC -3 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 DEC -3 PM 4:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
PLANTATION HOTEL ASSOCIATES, LLC

1. The following provisions of the Articles of Organization of PLANTATION HOTEL ASSOCIATES, LLC, a Florida limited liability company, filed in Tallahassee, Florida, on September 10, 1999, be and they hereby are amended in the following particulars:

Article V be and it hereby is amended to read as follows:

The management of this limited liability company shall be vested in the members as provided in the Operating Agreement. The name and address of the member is:

Magna Hotel Associates, L.C.
114 Annapolis Street
Annapolis, Maryland 21401

2. Article VII be and it hereby is deleted in its entirety.

3. The foregoing amendments were adopted by the members of the limited liability company on November 12, 1999.

4. All remaining provisions of the original Articles of Organization shall remain unchanged.

IN WITNESS WHEREOF, the corporation acting through its duly authorized member has executed this Certificate of Amendment this 17 day of November, 1999.

MAGNA HOTEL ASSOCIATES, L.C.

By: 

WILLIAM F. BURRUSS, JR.

FILED
99 DEC -3 PM 1:10
TALLAHASSEE FLORIDA
CLERK OF DISTRICT COURT