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DEAN MEAD EGERTON

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LIMITED LIABILITY AMENDMENT

NATIONAL HOTEL GROUP, LLC

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**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF ORGANIZATION
OF
NATIONAL HOTEL GROUP, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Florida limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization:

ARTICLE I - NAME

The name of the Limited Liability Company is National Hotel Group, LLC.

ARTICLE II - DATE OF FILING

The date of filing of the Limited Liability Company's Articles of Organization was November 10, 1999.

ARTICLE III - TEXT OF AMENDMENT

The following amendment to the Limited Liability Company's Articles of Organization was adopted by the Company:

**"ARTICLE IV
MANAGEMENT**

(a) The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The names and addresses of the Managers of the Limited Liability Company are:

Onder Kenan Atli
3330 West Colonial Drive
Orlando, Florida 32808

Askin Hulya Atli
3330 West Colonial Drive
Orlando, Florida 32808

(b) The Managers shall have the sole right to manage the business of the Company. Any person dealing with the Company shall be entitled to rely fully upon any proposal, contract, deed, mortgage, security agreement, loan agreement, bill of sale, lease, promissory note or other written instrument or documents

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signed by either one of the Managers in the name of and/or on behalf of the Company."

Dated this 6 day of November, 2003.

ORLANDO HOSPITALITY GROUP, INC.,
a Florida corporation, as sole Member

By: K. Atli

Print Name: M. Kanan Atli

Print Title: President

Kanan Atli

Order Kanan Atli
Manager National Hotel
Group LLC.

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