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M00000000 1261

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July 13, 2000

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VIA FEDERAL EXPRESS

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

M-1261

Re: LIF Hospitality Mints LLC./ Application for Amendment
to the Qualification to Transact Business in Florida

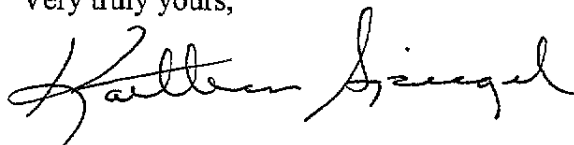
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Registration Section Representative:

Application is hereby submitted for an Amendment to the Qualification for Authorization to Transact Business in Florida granted to LIH Hospitality Mints LLC by the State of Florida on June 27, 2000. The name of "LIF Hospitality Mints LLC" has been changed to "Hospitality Mints LLC" by virtue of the Certificate of Merger filed in the Office of the Secretary of State of the State of Delaware on June 28, 2000. A Certificate Re Name Change is herein enclosed in support of this Application for Amendment, along with a Certificate of Good Standing from the State of Delaware. All other information submitted in the Application for Certificate of Authority in the State of Florida remains as previously submitted.

Please provide the letter of acknowledgment free of charge upon the registration.

Very truly yours,



Kathleen Spiegel
Legal Assistant

52



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 26, 2000

KATHLEEN SPIEGEL
WEIL GOTSHAL & MANGES LLP
100 CRESCENT CT SUITE 1300
DALLAS, TX 75201-6950

SUBJECT: LIF HOSPITALITY MINTS LLC
Ref. Number: M00000001261

We have received your document for LIF HOSPITALITY MINTS LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 700A00040777

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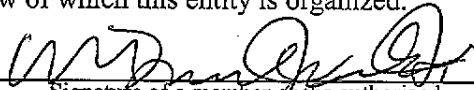
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: LIF Hospitality Mints LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: June 27, 2000

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? June 28, 2000
5. New name of the limited liability company: Hospitality Mints LLC
6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member of the authorized representative of a member

M. Daniel Janick, Jr.

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 AUG 21 AM 8:49
FILED

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOSPITALITY MINTS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JULY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

3234855 8300

001350936

AUTHENTICATION: 0552459

DATE: 07-12-00

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LIF HOSPITALITY MINTS LLC", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "HOSPITALITY MINTS LLC", THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2000, AT 2:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

3234855 8320

AUTHENTICATION:

0552460

DATE:

07-12-00

001350936