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STEARNS WEAVER & #37754400 #125003038 #

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Division of Corporations

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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

MAYFAIR HOUSE HOTEL, LLC

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


1. The name of the limited liability company as it appears on the records of the Florida Department of State is Mayfair House Hotel, LLC, (the "Company").
2. The Company was organized under the jurisdiction of the State of Delaware.
3. The Company was authorized to transact business in Florida on April 29, 2004.
4. This Amendment corrects and restates an error in No. 9 of the Company's original Application for Authorization to Transact Business as follows:

9. The name and usual business address of the sole managing member are as follows:

Colony Mayfair House, LLC  
1999 Avenue of the Stars, Suite 1200  
Los Angeles, California 90067

IN WITNESS WHEREOF, the undersigned being the sole Managing Member of the Company has executed this Application to File Amendment to Application for Authorization to Transact Business this 9th day of June, 2004.

COLONY MAYFAIR HOUSE, LLC, a  
Delaware limited liability company, the sole  
Managing Member

By:   
Name: Mark M. Hedstrom  
Title: Managing Member

EW-CQ37254001AMENDMENT.doc

Filed by: J. Gerstenfeld, Corp. Legal Asst.  
Stearns Weaver Miller Weissler, et al  
150 West Flagler Street, Suite 2200  
Miami, Florida 33130  
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