

MO7000003965

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

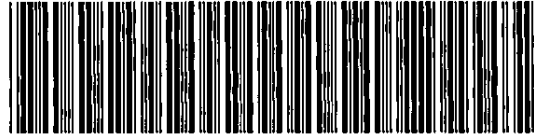
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 998405 4322606

AUTHORIZATION

[Signature]

COST LIMIT : \$ 25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 13, 2007

ORDER TIME : 9:15 AM

ORDER NO. : 998405-010

CUSTOMER NO: 4322606

FOREIGN FILINGS

NAME: CG HOTEL COLONNADE, LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
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: CG Hotel Colonnade, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: June 29, 2007

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

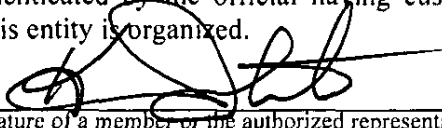
4. If the amendment changes the name of the limited liability company, when was the
change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: _____
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in
Florida and attach a copy of the written consent of the managers or managing members adopting
the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C."
or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the
correction: See Attached Exhibit 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 or the authorized representative of a member

Kevin J. Martin, Manager

Typed or printed name of signer

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA
CLERK OF THE STATE

Exhibit A
Amendment to Application for Authorization to Transact Business in Florida

100% of the membership interests in CG Hotel Colonnade, LLC, a Delaware limited liability company ("CG Hotel"), have been purchased by Amstar/Davidson Colonnade, LLC, a Colorado limited liability company ("Amstar/Davidson"). The following corrects the information in the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida:

3. The FEIN is: 61-1533767
7. The principal address of CG Hotel is: 1050 17th Street, Suite 1200, Denver, Colorado 80265
9. Amstar/Davidson is the Managing Member of CG Hotel. The business address of the Managing Member of CG Hotel is: 1050 17th Street, Suite 1200, Denver, Colorado 80265 and the names of the Managers appointed by the Managing Member are Kevin J. Martin and Gabe L. Finke. The business address of the Managers is the same.

The Registered Agent of CG Hotel is changed to Corporation Service Company and a Certificate of Designation of Registered Agent/Registered Office is attached.

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CG HOTEL COLONNADE, 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 TWENTY-EIGHTH DAY OF JUNE, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CG HOTEL COLONNADE, LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2007.

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

4379773 8300
070759994



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5802196

DATE: 06-28-07