

1796000000428
Jameson Inns, Inc. Maria Naponuceno-Gomes
Legal Administrative Assistant

8 Perimeter Center East, Suite 8050 ♦ Atlanta, Georgia 30346-1603 ♦ (770) 901-9020 ♦ FAX (770) 901-9550

August 18, 1998

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Jameson Hospitality, LLC

500002621165--1
-08/20/98--01073--002
*****52.50 *****52.50

To Whom It May Concern:

Attached are the following documents in regards to the above referenced property:

1. Application By Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida and
2. Original Certificate from the State of Jurisdiction
3. Check No. 11573, in the amount of Fifty-Two Dollars and Fifty Cents (\$52.50) to cover the cost of filling fees.

Should you have any questions or need further information, please call me at 770-901-9020, ext #275.

1796-428

Name Availability	MGT
Document Examiner	MGT
Updater	MGT
Checker Verifier	MGT
Acknowledgement	MGT
W. P. Verifier	MGT

Sincerely,

Maria Gomes

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 20 AM 9:25

**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: Jameson Development Company, LLC
2. Jurisdiction of its organization: Georgia
3. Date authorized to do business in Florida: 11/01/96

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

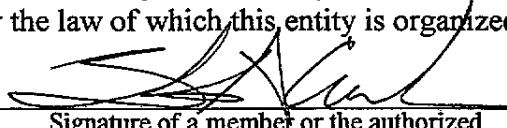
4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 5/7/98
5. New name of the limited liability company: Jameson Hospitality, LLC

(Name must end with the words "limited company" or the abbreviation "L.C." if not so contained in the name at present.)

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. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the Secretary of State or the proper official having custody of records under the law of which this entity is organized.



Signature of a member or the authorized
representative of a member

Steven A. Curlee

Typed or printed name of signee

Filing Fee: \$52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 20 AM 9:25

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 981270413
CONTROL NUMBER: 9610639
EFFECTIVE DATE: 05/07/1998
REFERENCE : 0077
PRINT DATE : 05/07/1998
FORM NUMBER : 661

JAMES DEVELOPMENT COMPANY, LLC
STEVEN A. CURLEE
STE 8050, 8 PERIMETER CENTER EAST
ATLANTA, GA 303461603

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Lewis A. Massey, the Secretary of State of the State of Georgia,
do hereby certify under the seal of my office that

JAMESON DEVELOPMENT COMPANY, LLC
A GEORGIA LIMITED LIABILITY COMPANY

has filed articles of amendment in the office of the Secretary of
State changing its name to

JAMESON HOSPITALITY, LLC

and has paid the required fees as provided by Title 14 of the
Official Code of Georgia Annotated. Attached hereto is a true and
correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the
State of Georgia on the date set forth above.



Lewis A. Massey

Lewis A. Massey
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 20 AM 9:25