

M980000001481



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 397508 4816118

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 25.00

ORDER DATE : October 4, 1999

ORDER TIME : 12:39 PM

ORDER NO. : 397508-055

CUSTOMER NO: 4816118

800003010458-4

CUSTOMER: Ms. Melissa Courson
Hogan & Hartson L.L.P.
555 13th Street Nw

Washington, DC 20004-1109

FOREIGN FILINGS

M98-1481

NAME: HMH HPT COURTYARD LLC

XX LIMITED LIABILITY COMPANY
XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

MJH

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -8 PM 3:45

RECEIVED
99 OCT -8 PM 3:09
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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: HMH HPT Courtyard LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: December 11, 1998

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

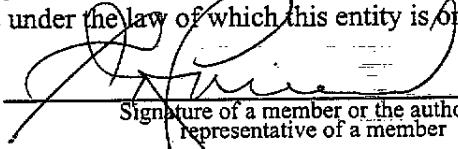
4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? September 22, 1999
5. New name of the limited liability company: HMH HPT CBM LLC

(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
Christopher G. Townsend

Typed or printed name of signee

Filing Fee: \$52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -8 PM 3:45

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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HMH HPT COURTYARD LLC", CHANGING ITS NAME FROM "HMH HPT COURTYARD LLC" TO "HMH HPT CBM LLC", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 1999, AT 9 O'CLOCK A.M.





Edward J. Freel, Secretary of State

2965168 8100

991423232

AUTHENTICATION: 0013073

DATE: 10-06-99

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 09/22/1999
991000228 - 2965168

2 /// 10/07/1999 14:03 /// V
3 /// 10/07/1999 14:03 /// O
4 /// 10/07/1999 14:03 /// I
5 /// 10/07/1999 14:03 /// D
6 /// 10/07/1999 14:03 ///
BY Cheryl Byatt

**CERTIFICATE OF AMENDMENT TO CERTIFICATE OF FORMATION
OF
HMH HPT COURTYARD LLC**


It is hereby certified that:

1. The name of the limited liability company (the "Company") is HMH HPT Courtyard LLC.

2. Article I of the certificate of formation of the Company is hereby amended in its entirety to read as follows:

"The name of the limited liability company is HMH HPT CBM LLC."

Executed on September 17, 1999


Christopher G. Townsend, Vice President