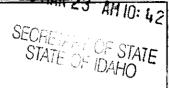


2D036 - 07/01/04 CT System Children

AMENDMENT OF REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY



(Instructions on back of application)

1.		me of the foreign limited liability company prior to this amendment is:
2.	if the fo register	oreign limited liability company was required to adopt an assumed name in order to rim Idaho, the name the foreign limited liability company used in Idaho is:
3.	The app	plication for registration in Idaho was filed on: March 8, 2006
4.		eign limited liability company's registration is amended as follows: one or more)
0	<u>₹</u>] a.	The name of the limited liability company has been changed to: Eagle River Hotel, LLC
	lda	If the new name is not available or permissible in Idaho, the name to be used in aho is:
ſ	□ b.	Other amendment:
	Signati Signature	ture of authorized person: Secretary of State use only Charles Cartise
	**	12
	Capacity	Manager of Member IDAHO SECRETARY OF S 03/23/2006 0

03/23/2006 05 = 00 CK: 8518 CT: 20168 BH: 945010 1 @ 38.88 = 38.88 FOR LLC AM # 2 1 @ 20.00 = 20.08 EXPEDITE C # 3

W48276

Delaware

PACE :

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EAGLE RIVER HILTON GARDEN INN, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EAGLE RIVER HOTEL, LLC", THE TWENTY-SECOND DAY OF MARCH, A.D. 2006, AT 2:14 O'CLOCK P.M.

4118151 8320 060274426 Varriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4611935

DATE: 03-22-06