

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.


1 of 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 MAR -8 AM 10:23

WR
3/15

LIMITED LIABILITY COMPANY REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L93000000064
1. Limited Liability Company's Name
TCC VENEZUELA, L.C.
REINSTATEMENT 1999-2002

2. Principal Office Address 1950 Stemmons Freeway		3. Mailing Office Address Same		4. State/Country of Formation Florida	
Suite, Apt. #, etc. Suite 6001		Suite, Apt.# etc. Same		5. Date Organized or Qualified To Do Business in Florida 3/12/93	
City & State Dallas, TX		City & State Same		6. FEI Number 65-0395264	
Zip 75207	Country USA	Zip Same	Country Same	7. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$5.00 Additional Fee required for a Certificate of Status	
				Applied For Not Applicable	

8. Name and Address of Current Registered Agent

Name
Corporation Services Company

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

Suite, Apt. #, Etc.

City
Tallahassee

State
FL

Zip Code
32301

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of Registered Agent Georgia Byron Date 3/7/2002
REGISTERED AGENT MUST SIGN
Georgia Byron, Asst. V.P.

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/ Managers	Street Address of Each Managing Member/ Manager	City / State / Zip
MGR	CHC Hotels & Resorts Corp.	Suite 6001 1950 Stemmons Frwy.	Dallas, TX 75207
MGR	Carnicon Holdings Corp.	Suite 6001 1950 Stemmons Frwy.	Dallas, TX 75207

REINSTATEMENT 1999-2002 100005074291-4

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S. and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as it made under oath.

Signature of Managing Member/Manager John P. Bohlmann Date 3-5-02 Daytime Phone # 214-863-1000
Typed or printed name of signing Managing Member/Manager John P. Bohlmann

243



ACCOUNT NO. : 072100000032

REFERENCE : 440463 4320702

AUTHORIZATION : *Patricia Rojas*

COST LIMIT : \$ 300.00

ORDER DATE : March 7, 2002

ORDER TIME : 2:55 PM

ORDER NO. : 440463-025

CUSTOMER NO: 4320702

CUSTOMER: Jan Wilhite, Legal Assistant
Akin, Gump, Strauss, Hauer &
1700 Pacific Avenue
Suite 4100
Dallas, TX 752014618

RECEIVED
02 MAR -8 PM 3:25
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

NAME: TCC VENEZUELA, L.C.

FILED
02 MAR -8 AM 10:23
SECRETARY OF STATE
DIVISION OF CORPORATIONS

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder
EXAMINER'S INITIALS _____

3 of 3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 8, 2002

TCC VENEZUELA, L.C.
3250 MARY STREET
SUITE 500
MIAMI, FL 33133

SUBJECT: TCC VENEZUELA, L.C.
Ref. Number: L93000000064

We have received your document for TCC VENEZUELA, L.C. and the authorization to debit your account in the amount of \$300.00. However, the document has not been filed and is being returned for the following:

You must insert the letters "MGRM" beside the name and address of each managing member and/or the letters "MGR" beside the name and address of each manager listed on the report form.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Registration/Qualification Section
Division of Corporations Letter Number: 102A00014255

RESUBMIT
Please give original
submission date as file date.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR - 8 AM 10: 23

RECEIVED
02 MAR 15 AM 8: 34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA