

M04000004738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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(Business Entity Name)

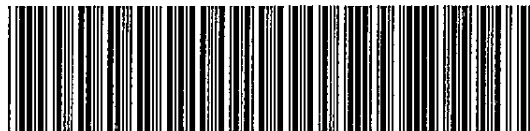
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DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

↓ BRYAN FEB 24 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 222059 4322610
AUTHORIZATION : *Patricia Pajot*
COST LIMIT : \$ 25.00

ORDER DATE : February 23, 2005

ORDER TIME : 10:37 AM

ORDER NO. : 222059-010

CUSTOMER NO: 4322610

CUSTOMER: Laura Geis
Hyatt Hotels Corporation
14th Floor
71 S. Wacker Drive
Chicago, IL 60606

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: HAWTHORN SUITES ORLANDO,
L.L.C.

XX LLC

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: _____

**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: HAWTHORN SUITES ORLANDO, L.L.C.
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: NOVEMBER 1, 2004

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CORPORATIONS

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: _____
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 Attachment
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.

HSRE, Inc., Sole Member

By: 
Signature of a member or the authorized representative of a member

KIRK ROSE, VICE PRESIDENT

Typed or printed name of signee

Filing Fee: \$25.00

**ATTACHMENT
TO
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY
TO FILE AMENDED TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

1. The address of the principal office of the limited liability company is: 71 S. Wacker Drive, 12th Floor, Chicago, Illinois 60606;
2. HS-Orlando Limited Partnership is removed as a managing member of the limited liability company; and
3. HSRE, Inc., 71 S. Wacker Drive, 12th Floor, Chicago, Illinois 60606 is added as the sole managing member of the limited liability company.

The aforementioned amendments are not required to be filed in the State of Delaware where the limited liability company is organized, and therefore, an original certificate evidencing same duly authenticated by an official of the State of Delaware cannot be attached.

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